

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF JANUARY 30, 2015

(Published February 7, 2015, in *Finance and Commerce*)

Special Guests visiting from Harbin, China were honored and recognized with a Friendly Citizen Certificate.

CALL TO ORDER

Council Vice President Glidden called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, Vice President Elizabeth Glidden.

Absent – Council Member Kevin Reich, President Barbara Johnson.

On motion by Quincy, the agenda was adopted.

On motion by Quincy, the minutes of the regular meeting of January 16, 2015, and the adjourned session held January 16, 2015, were adopted.

On motion by Quincy, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on February 5, 2015. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

Special guests Sherman Patterson and a group of young men from North Minneapolis and the Cedar Riverside Neighborhood who are participating in a project entitled "Lead by Example", were acknowledged and welcomed.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

COW - Your Committee recommends that the City Coordinator and appropriate staff be directed to review existing policies and practices related to processes for applying for and accepting outside funding sources and to return to the Committee of the Whole with recommendations to improve

those processes so that the City can maintain appropriate levels of review and control while maximizing and encouraging innovation and flexibility in pursuing appropriate opportunities to supplement revenue with outside sources.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

The COMMITTEE OF THE WHOLE and the WAYS & MEANS Committees submitted the following report:

COW & W&M- Your Committee recommends that the proper City officers be authorized to execute a grant agreement with, and accept a grant award from, Bloomberg Philanthropies in the amount of \$900,000 per year for up to three years, for the establishment of an Innovation Delivery Team.

Further, passage of Resolution 2015R-020 increasing the 2015 appropriation and revenue budgets for the City Coordinator Department by \$900,000.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-020

By Glidden

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue estimates for the City Coordinator Agency in the Grants-Other Fund (01600-8400100-G6840BLOOMBERG) by \$900,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS – Your Committee, having under consideration the issuance of revenue bonds on behalf of Charter Schools Development Corp/Hiawatha Academy to finance the acquisition, construction and equipping of a charter school facility at 1611 E 46th St, and having held a joint public hearing thereon with the Minneapolis Community Development Agency (MCDA) Operating Committee, now recommends passage of Resolution 2015R-021 giving preliminary and final approval to the

issuance of up to \$6,600,000 in MCDA – Educational Facilities Revenue Notes, Series 2015, 501(c)(3) Bank Qualified Bank Direct Revenue Bonds for said project.

Your Committee further recommends that the subject matter be forwarded to the MCDA Board of Commissioners.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-021
By Goodman

Giving preliminary and final approval to and authorizing the financing of a project for the benefit of Charter Schools Development Corporation, a District of Columbia nonprofit corporation (the “Borrower”), for Hiawatha Academies (the “School”) located in Minneapolis, Minnesota and approving issuance of revenue notes or other obligations of the Minneapolis Community Development Agency therefor.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, it has been proposed that the Agency issue revenue notes or other obligations in one or more series in an aggregate amount not to exceed \$6,600,000 (the "Notes") by the Borrower to finance the acquisition, construction and equipping of a charter school facility located at the southeast corner of Hiawatha Academies' Northrop Campus located at 1611 East 46th Street, Minneapolis, Minnesota, near the intersection of 17th Avenue East and 47th Street South, including an approximately 38,000 square foot two-story middle school building containing approximately 19 classrooms, a gymnasium, auditorium, a cafeteria, conference and break-out rooms, and administrative space, and site upgrades, including approximately 36 parking spaces, a loading area, and landscaping. The Project will be owned by the Borrower and leased to and operated by Hiawatha Academies, a Minnesota non-profit corporation having federal income tax-exempt 501(c)(3) status as a public (charter) school (the “Project”); and

Whereas, the Agency expects to give final approval to the issuance of the Notes by a resolution to be adopted on the date hereof; and

Whereas, the Notes shall bear interest at variable rates of interest and/or fixed interest rates, shall have final maturity dates, and shall have such other terms as required or permitted by the Agency's resolution, which terms are to be incorporated herein by reference;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby gives approval to the issuance by the Agency of the Notes in a principal amount not to exceed \$6,600,000 for the purpose of financing the Project.

Be It Further Resolved that the Notes are hereby designated as "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

CD&RS – Your Committee, having under consideration the Green Homes North Program Round 4 funding awards and land sales, now recommends:

a) Approval to award up to \$608,425 in Fund 01SCD (HRA Levy) for development gap funding for the construction of 13 green homes on City-owned vacant lots in North Minneapolis, as submitted by five non-profit developers (Greater Metropolitan Housing Corporation, PPL Homes LLC, PRG, Inc., Twin Cities Habitat for Humanity, Inc. and Urban Homeworks, Inc.) and two private developers (Concord Universal LLC and Peyser LLC) in response to the City's Request for Proposals;

b) That the proper City officers be authorized to enter into related agreements with the selected qualified developers, including additional Green Homes North program requirements identified by the Design Review Committee;

c) Passage of the accompanying resolutions approving the sale of the properties identified to the developers or affiliated entities and for the prices shown, subject in each case to the following: a) land sale closing must occur on or before 90 days from the date of City Council approval; and b) payment of holding costs of \$300 per month, if the land sale closing does not occur on or before the closing deadline. The sale conditions may be waived or amended with approval of the Community Planning & Economic Development (CPED) Director:

1. Resolution 2015R-022 authorizing sale of land Green Homes North Program - Disposition Parcels VH-562, VH-548, and VH-435 at 2915 4th St N, 2627 Dupont Ave N and 2945 Bryant Ave N, Minneapolis;

2. Resolution 2015R-023 authorizing sale of land Green Homes North Program - Disposition Parcel VH-563 at 2517 James Ave N, Minneapolis;

3. Resolution 2015R-024 authorizing sale of land Green homes North Program - Disposition Parcel VH-564 at 3539 Fremont Ave N, Minneapolis;

4. Resolution 2015R-025 authorizing sale of land Green Homes North Program - Disposition Parcel No VH-551 and VH-545 at 3607 Bryant Ave N and 3115 Sheridan Ave N, Minneapolis;

5. Resolution 2015R-026 authorizing sale of land Green Homes North Program - Disposition Parcels VH-566, VH-567, VH-568 and VH-569 at 2719 Irving Ave N, 2958 Knox Ave N, 3100 Newton Ave N and 3011 Knox Ave N, Minneapolis;

6. Resolution 2015R-027 authorizing sale of land Green Homes North Program - Disposition Parcel VH-550 at 3519 Dupont Ave N, Minneapolis;

7. Resolution 2015R-028 authorizing sale of land Green Homes North Program - Disposition Parcel VH-570 at 2027 Russell Ave N, Minneapolis.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolutions were adopted.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2015R-022
By Goodman

Authorizing sale of land Green Homes North Program - Disposition Parcels VH-562, VH-548, and VH-435 at 2915 4th St N, 2627 Dupont Ave N and 2945 Bryant Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-562, VH-548 and VH-435, in the Hawthorne neighborhood, from PPL Homes LLC, hereinafter known as the Redeveloper, the Parcels VH-562, VH-548, and VH-435, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-562; 2915 4th Street North: Lot 30, Payne and Henderson's Subdivision in Blocks 24 and 25 of Morrison's Addition to North Minneapolis;

VH-548; 2627 Dupont Avenue North: Lot 1, Block 20, Fairmount Park Addition to Minneapolis;

VH-435; 2945 Bryant Avenue North: Lot 4, Block 3, Harmony Terrace; and

Whereas, the Redeveloper has offered to pay the sum of \$2,600 for Parcel VH-562, \$2,500 for Parcel VH-548 and \$2,500 for Parcel VH-435 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 9, 2015, a public hearing on the proposed sale was duly held on January 20, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,600 for Parcel VH-562, \$2,500 for Parcel VH-548 and \$2,500 for Parcel VH-435.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-023

By Goodman

Authorizing sale of land Green Homes North Program - Disposition Parcel VH-563 at 2517 James Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-563, in the Jordan neighborhood, from PRG, Inc., hereinafter known as the Redeveloper, the Parcel VH-563, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-563; 2517 James Avenue North: Lot 4, Block 3, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$2,600 for Parcel VH-563 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 9, 2015, a public hearing on the proposed sale was duly held on January 20, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,600 for Parcel VH-563.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof;

provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-024

By Goodman

Authorizing sale of land Green homes North Program - Disposition Parcel VH-564 at 3539 Fremont Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-564, in the Folwell neighborhood, from Urban Homeworks, Inc., hereinafter known as the Redeveloper, the Parcel VH-564, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-564; 3539 Fremont Avenue North: Lot 6, Block 1, Dean Park; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-564 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 9, 2015, a public hearing on the proposed sale was duly held on January 20, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green homes North Program plan, as amended, is hereby estimated to be the sum of \$3,800 for Parcel VH-564.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-025

By Goodman

Authorizing sale of land Green Homes North Program - Disposition Parcel No VH-551 and VH-545 at 3607 Bryant Ave N and 3115 Sheridan Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-551 and VH-545, in the McKinley and Jordan neighborhoods, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcels VH-551 and VH-545, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-551; 3607 Bryant Avenue North of Lot 14, Block 14, Walton Park;

VH-545; 3115 Sheridan Avenue North of Lot 4 Seallum Gates Second Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-551 and \$2,500 for Parcel VH-545 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 9, 2015, a public hearing on the proposed sale was duly held on January 20, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$3,800 for Parcel VH-551 and \$2,500 for Parcel VH-545.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-026
By Goodman

Authorizing sale of land Green Homes North Program - Disposition Parcels VH-566, VH-567, VH-568 and VH-569 at 2719 Irving Ave N, 2958 Knox Ave N, 3100 Newton Ave N and 3011 Knox Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-566, VH-567, VH-568 and VH-569, in the Jordan neighborhood, from Twin Cities Habitat For Humanity, hereinafter known as the Redeveloper, the Parcel VH-566, VH-567, VH-568 and VH-569, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-566; 2719 Irving Avenue North: Lot 4 and the Southerly 7 feet of Lot 3, Block 2, Miller's Subdivision of Lot F of Babbitt's Out-lots to Minneapolis;

VH-567; 2958 Knox Avenue North: Lot 30, Block 4, and the North 19.00 feet of Lot 29, Block 4, Lauderdale's Subdivision of Lots I, J, K and L, Babbit's Outlot

VH-568; 3100 Newton Avenue North: Lot 22, Block 1, Hamisch's 3rd Addition

VH-569; 3011 Knox Avenue North: Lot 13, Block 2, Lauderdale's Sub'd of lots I, J, K & L, Babbitts Outlots; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-566; \$2,600 for Parcel VH-567; \$2,500 for Parcel VH-568 and \$2,500 for Parcel VH-569 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 9, 2015, a public hearing on the proposed sale was duly held on January 20, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,500 for Parcel VH-566; \$2,600 for Parcel VH-567; \$2,500 for Parcel VH-568 and \$2,500 for Parcel VH-569.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-027

By Goodman

Authorizing sale of land Green Homes North Program - Disposition Parcel VH-550 at 3519 Dupont Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-550, in the Folwell neighborhood, from Peyser LLC, hereinafter known as the Redeveloper, the Parcel VH-550, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-550; 3519 Dupont Avenue North: Lot 11, Block 1, Livingston Park; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-550 to the City for the land, and the Redeveloper's proposal is to develop a single family home; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 9, 2015, a public hearing on the proposed sale was duly held on January 20, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$3,800 for Parcel VH-550.

Be it Further Resolved that the City finds that pursuant to Minnesota Statutes §469.105, the sale and conveyance of this Parcel as described herein is in the best interest of the City and furthers the City's general plan of economic development.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land consistent with the requirements of Minnesota Statutes §469.105 and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof;

provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-028

By Goodman

Authorizing sale of land Green Homes North Program - Disposition Parcel VH-570 at 2027 Russell Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-570, in the Willard-Hay neighborhood, from Concord Universal LLC, hereinafter known as the Redeveloper, the Parcel VH-570, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-570; 2027 Russell Avenue North: Lot 2, Block 3, Nichols-Frissell Co.'s Shady Oaks Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-570 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 9, 2015, a public hearing on the proposed sale was duly held on January 20, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Willard-Homewood Urban Renewal Area plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-570.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City

and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2015-Or-001 amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, allowing retail shops that sell primarily tobacco products to allow indoor sampling of e-cigarettes.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2015-Or-001
By Gordon
Intro & 1st Reading: 12/12/2014
Ref to: CD&RS
2nd Reading: 1/30/2015

Amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers.

The City Council of the City of Minneapolis do ordain as follows:

Section 1: That Section 281.15 of the above-entitled ordinance be amended to read as follows:

281.15. - Definitions.

As used in this chapter, the following terms shall mean:

Self service merchandising means open displays of tobacco, tobacco products, or tobacco related devices in any manner where any person shall have access to the tobacco, or tobacco related devices, without the assistance or intervention of the licensee or licensee's employee.

The assistance or intervention shall entail the actual physical exchange of the tobacco or tobacco related device between the customer and the licensee or employee.

Self service method means a method of sales of tobacco or tobacco related devices whereby the customer does not need to make a verbal or written request to an employee of the licensed premise in order to receive the tobacco, or tobacco related device, and no physical exchange of the tobacco or tobacco related device occurs between the customer and the licensee, or an employee or agent of the licensee.

Tobacco means cigarettes and any product containing, made, or derived from tobacco that is intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product; cigars; cheroots; stogies; perique; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff; snuff flour; cavendish; plug and twist tobacco; fine cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings and sweepings of tobacco; and other kinds and forms of tobacco. Tobacco excludes any tobacco product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for such an approved purpose.

Tobacco products means any products containing, made, or derived from tobacco that is intended for human consumption, whether chewed, smoked, absorbed, dissolved, inhaled, snorted, sniffed, or ingested by any other means, or any component, part, or accessory of a tobacco product, including, but not limited to, cigars; little cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff; snuff flour; cavendish; plug and twist tobacco; fine-cut and other chewing tobacco; shorts; refuse scraps, clippings, cuttings and sweepings of tobacco, and other kinds and forms of tobacco but does not include cigarettes as defined in this section. Tobacco products excludes any tobacco product that has been approved by the United States Food and Drug Administration for sale as a tobacco cessation product, as a tobacco dependence product, or for other medical purposes, and is being marketed and sold solely for such an approved purpose, but includes any electronic delivery device as defined in Minn. Statute Section 609.685.

Tobacco products shop means a retail establishment with an entrance door opening directly to the outside that derives more than ninety (90) percent of its gross revenue from the sale of loose tobacco, plants, or herbs and cigars, cigarettes, pipes, and other smoking devices for burning tobacco and related smoking accessories and in which the sale of other products is merely incidental. "Tobacco products shop" does not include a tobacco department or section of any individual business establishment with any type of liquor, food, or restaurant license.

Tobacco related devices mean any tobacco product as well as a pipe, rolling papers or other devices intentionally designed or intended to be used in a manner which enables the chewing, sniffing, ingesting, absorbing, or smoking of tobacco or tobacco products.

Vending machine means a mechanical, electric or electronic device, regardless of locking mechanism which is used for the purposes of dispensing tobacco or tobacco related devices.

Section 2: That Section 281.56 of the above-entitled ordinance be amended to read as follows:

281.56. - Sampling.

Pursuant to the authority granted to the City of Minneapolis by Minnesota Statutes, Section 144.417, the operator of any tobacco products shop licensed under Section 281.10 of the Minneapolis Code of Ordinances is hereby prohibited from any of the following:

(a) Except for a bona fide sale of a smoking device, providing or otherwise making available for use by a customer, potential customer, or any other person a smoking device for the purpose of sampling any tobacco product, provided that this subsection shall not prevent providing or otherwise making available for sampling, testing, or instructional purposes, an electronic device as defined in Minn. Statute Section 609.685;

(b) Providing in exchange for a fee or any other consideration seating within or access to the indoor area of a tobacco products shop; or

(c) Permitting within the indoor area of a tobacco products shop the sampling of any tobacco product which was not furnished by the tobacco products shop on the date and at the time the sampling occurs.

A tobacco products shop may distribute single service samples of smokeless tobacco products or cigarettes, cigars, pipe tobacco, or other tobacco products suitable for smoking subject to the limitations on indoor sampling or smoking provided in this section.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The ordinance was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 277937 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 3447 Oliver Ave N, Minneapolis, held by RHA3 LLC/Gavin Kleinknecht, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

CD&RS – Your Committee, having under consideration the Rental Dwelling Licenses held by Steven Meldahl for 66 properties in Minneapolis, and pursuant to negotiations between the City of Minneapolis and the licensee, now recommends that the Rental License Conditions and Stipulated

Agreement allowing the licensee to retain the Rental Dwelling Licenses for the following properties be approved, as set forth in the Department of Regulatory Services report and made a part of this report by reference:

1000 Logan Ave N, 2900 Queen Ave N, 1110 27th Ave N, 2910 Newton Ave N, 1118 24th Ave N, 2923 Oliver Ave N, 1410 Newton Ave N, 2926 Oliver Ave N, 1411 24th Ave N, 2931 Oliver Ave N, 1415 14th Ave N, 2942 Dupont Ave N, 1518 Thomas Ave N, 3019 Upton Ave N, 1523 Morgan Ave N, 3103 Logan Ave N, 1646 Washburn Ave N, 3111 Newton Ave N, 1711 25th Ave N, 3115 Thomas Ave N, 1714 Queen Ave N, 317 23rd Ave N, 1715 Thomas Ave N, 3215 Knox Ave N, 2018 11th Ave S, 3311 Oakland Ave, 2219 29th Ave N, 3313 Lyndale Ave N, 2306 James Ave N, 3335 Oliver Ave N, 2315 Aldrich Ave N, 3345 6th St N, 2322 Irving Ave N, 3446 Oliver Ave N, 2411 Irving Ave N, 3451 James Ave N, 2414 Logan Ave N, 3507 Morgan Ave N, 2417 24th Ave N, 3611 Queen Ave N, 2539 12th Ave S, 3701 6th St N, 2610 Irving Ave N, 3723 Fremont Ave N, 2622 Irving Ave N, 3725 6th St N, 2623 Knox Ave N, 3743 Bryant Ave N, 2623 Oliver Ave N, 3906 Emerson Ave N, 2634 13th Ave S, 421 Morgan Ave N, 2711 Fremont Ave N, 4220 Irving Ave N, 2735 Queen Ave N, 4411 Aldrich Ave N, 2805 Oliver Ave N, 528 Morgan Ave N, 2807 Knox Ave N, 723 Newton Ave N, 2811 Newton Ave N, 810 Newton Ave N, 2815 14th Ave S, 819 Newton Ave N, 2819 Fremont Ave N, 916 30th Ave N.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

CD&RS – Your Committee, having under consideration the Rental Dwelling License held by Luis Romero for properties at 618 E 36th St and 2634 Jackson St NE, Minneapolis, and pursuant to negotiations between the City of Minneapolis and the licensee, now recommends that the Rental License Conditions and Stipulated Agreement allowing the licensee to retain the Rental Dwelling License for said property be approved, as set forth in the Department of Regulatory Services report and made a part of this report by reference.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

CD&RS – Your Committee recommends approval of the following City Council appointments to the Minneapolis Public Housing Authority Board of Commissioners, for terms of office beginning January 1, 2015 and expiring December 31, 2017:

Daisy Nguyen and Judge James Rosenbaum (reappointments) and Berra Toka (new appointment, replacing Mohammed Ali).

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-029 authorizing the issuance and sale of, and providing the form, terms, pledge of revenues, findings, covenants, and directions relating to the Revenue Refunding Bonds (University Gateway Project), Series 2015, under Minnesota Statutes, Sections 469.152-469.1655, as amended, to be issued to refund outstanding bonds of the City issued to finance or refinance the costs of the construction and equipping of an office building and alumni center owned by University Gateway Corporation and located on the Minneapolis campus of the University of Minnesota.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-029
By Goodman

Authorizing the issuance and sale of, and providing the form, terms, pledge of revenues, findings, covenants, and directions relating to the Revenue Refunding Bonds (University Gateway Project), Series 2015, under Minnesota Statutes, Sections 469.152-469.1655, as amended, to be issued to refund outstanding bonds of the City issued to finance or refinance the costs of the construction and equipping of an office building and alumni center owned by University Gateway Corporation and located on the Minneapolis campus of the University of Minnesota.

Resolved by The City Council of The City of Minneapolis:

SECTION 1. BACKGROUND

1.01. **STATUTORY AUTHORIZATION.** The City of Minneapolis, Minnesota (the "City"), is a home rule city and political subdivision duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota, and is authorized by Minnesota Statutes, Sections 469.152-469.1655, as amended (the "Act"), to issue revenue bonds to finance, in whole or in part, the cost of the acquisition, construction, reconstruction, improvement, betterment, or extension of a "project," defined in the Act as any properties, real or personal, used or useful in connection with a revenue producing enterprise, for the public purposes expressed in the Act. The City may also issue revenue bonds under the Act to refund, in whole or in part, bonds previously issued by the City under the Act.

1.02. **THE CORPORATION AND THE FACILITY.** The University of Minnesota Foundation (the "University Foundation"), the University of Minnesota Alumni Association (the "Alumni Association"), and the Minnesota Medical Foundation (the "Medical Foundation") jointly established the University Gateway Corporation, a Minnesota nonprofit corporation (the "Corporation") in 1997, and received a determination from the Internal Revenue Service that the Corporation is exempt from federal income

taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended (the “Code”), as a result of the application of Section 501(c)(3) of the Code. The Corporation was formed for the purpose of developing a six-story office building, alumni center, and related improvements (the “Original Building”) to be located on the Minneapolis campus of the University of Minnesota. The University Foundation and the Medical Foundation later merged and, as a result, the current members of the Corporation are the University Foundation and the Alumni Association.

1.03. THE SERIES 1997 BONDS. The costs of the construction and development of the Original Building were financed by the City through the issuance of its: (i) Revenue Bonds (University Gateway Project), Series 1997-A (the “Series 1997-A Bonds”), in the original aggregate principal amount of \$25,000,000; and (ii) Variable Rate Demand Revenue Bonds (University Gateway Project), Series 1997-B (the “Series 1997-B Bonds”), in the original aggregate principal amount of \$15,000,000. The Series 1997-A Bonds and the Series 1997-B Bonds are hereinafter referred to collectively as the “Series 1997 Bonds.” The Series 1997 Bonds were issued under the terms of Resolution No. 97R-358, adopted by the City Council of the City and approved by the Mayor of the City on November 21, 1997, and in accordance with the provisions of an Indenture of Trust, dated as of December 1, 1997 (the “Indenture”), between the City and U.S. Bank National Association (formerly known as First Trust National Association), as trustee (the “Trustee”). The proceeds derived from the sale of the Series 1997 Bonds were loaned to the Corporation under the terms of a Loan Agreement, dated as of December 1, 1997 (the “Loan Agreement”), between the City and the Corporation. The Corporation applied the proceeds of the loan to the development and construction of the Original Building.

1.04. SECURITY FOR THE SERIES 1997 BONDS. The obligations of the Corporation under the terms of the Loan Agreement are secured by a Mortgage and Security Agreement, dated as of December 1, 1997 (the “Mortgage”), between the Corporation, as mortgagor, and the City, as mortgagee. The Mortgage encumbers the Corporation’s leasehold interest under a Ground Lease, dated as of December 1, 1997 (the “Ground Lease”), between the Corporation and the Regents of the University of Minnesota (the “Regents”), under the terms of which the land on which the Original Building was constructed (the “Land”) is leased to the Corporation. The obligations of the Corporation under the terms of the Loan Agreement are also secured by an Assignment of Leases and Rents, dated as of December 1, 1997 (the “Assignment of Leases and Rents”), between the Corporation, as assignor, and the City, as assignee. The interests of the City in the Mortgage and the Assignment of Leases and Rents were assigned to the Trustee and University of Minnesota Foundation, a Minnesota nonprofit corporation (the “Guarantor”) in accordance with the terms of an Assignment of Mortgage and Security Agreement, dated as of December 1, 1997 (the “Assignment of Mortgage”). The Series 1997 Bonds are also secured by a Guaranty Agreement, dated as of December 1, 1997 (the “Guaranty”), executed by the Guarantor for the benefit of the Trustee and a predecessor to Wells Fargo Bank, National Association, a national banking association (the “Bank”).

1.05. THE ORIGINAL BUILDING. The development and construction of the Original Building, designated the McNamara Alumni Center — University of Minnesota Gateway, contains approximately 232,000 square feet of interior space and houses the offices for the University Foundation and the Alumni Association. The Original Building also serves as an alumni/visitor center for the University of Minnesota and a portion of the office space of the Original Building is leased to the University of Minnesota. The Original Building is owned and operated by the Corporation.

1.06. THE IMPROVEMENTS. In 2002, the Corporation elected to construct additional enhancements to the Original Building and to construct a plaza adjacent to the Original Building to be donated to the University of Minnesota (collectively, the "Improvements"). The Corporation requested that the City assist the Corporation in financing the costs of the Improvements through the issuance of additional bonds under the terms of the Indenture in accordance with an amendment to the Loan Agreement, through a loan of the proceeds of the additional bonds to the Corporation.

1.07. THE SERIES 2002 BONDS. The costs of the construction and development of the Improvements were financed by the City through the issuance of its Variable Rate Demand Revenue Bonds (University Gateway Project), Series 2002 (the "Series 2002 Bonds"), in an original aggregate principal amount of \$7,350,000. The Series 2002 Bonds were issued as parity obligations with the Series 1997 Bonds in accordance with Resolution No. 2002R-163, adopted by the City Council of the City on May 17, 2002, and approved by the Mayor of the City on May 20, 2002, and under the terms and conditions of a First Supplement to Indenture of Trust, dated as of June 1, 2002 (the "First Supplemental Indenture"), between the City and the Trustee. The proceeds derived from the sale of the Series 2002 Bonds were loaned to the Corporation under the terms of a First Amendment to Loan Agreement, dated as of June 1, 2002 (the "First Amendment to Loan Agreement"), between the City and the Corporation.

1.08. SECURITY FOR THE SERIES 2002 BONDS. The obligations of the Corporation under the terms of the First Amendment to Loan Agreement are secured by the Mortgage, as amended by a First Supplement to Mortgage and Security Agreement, dated as of June 1, 2002 (the "First Supplemental Mortgage"), between the Corporation and the Trustee and Guarantor, and the Assignment of Leases and Rents, as amended by a First Amendment to Assignment of Leases and Rents, dated as of June 1, 2002 (the "First Amendment to Assignment"), between the Corporation and the Trustee and Guarantor. The loan repayments required to be made by the Corporation under the terms of the First Amendment to Loan Agreement, were assigned to the Trustee under the terms of the First Supplemental Indenture. The payment of the principal of, premium, if any, and interest on the Series 2002 Bonds are also secured by the Guaranty, as amended by the terms of a First Amendment to Guaranty Agreement, dated as of June 1, 2002 (the "First Amendment to Guaranty"), executed by the Guarantor and delivered to the Trustee.

1.09. THE SERIES 2006 BONDS. At the request of the Corporation, the City issued its Revenue Refunding Bonds (University Gateway Project), Series 2006 (the "Series 2006 Bonds"), in an original aggregate principal amount of \$22,700,000, on April 12, 2006. The Series 2006 Bonds were issued as parity obligations with the Series 1997 Bonds and the Series 2002 Bonds under the terms and conditions of a Second Supplement to Indenture of Trust, dated as of April 1, 2006 (the "Second Supplemental Indenture"), between the City and the Trustee. The proceeds derived from the sale of the Series 2006 Bonds were loaned to the Corporation under the terms of a Second Amendment to Loan Agreement, dated as of April 1, 2006 (the "Second Amendment to Loan Agreement"), between the City and the Corporation. The Corporation directed the application of the proceeds of the loan made pursuant to the Second Amendment to Loan Agreement to the payment, redemption, and prepayment of the outstanding principal amount of the Series 1997-A Bonds.

1.10. SECURITY FOR THE SERIES 2006 BONDS. The repayment of the loan made pursuant to the terms of the Second Amendment to Loan Agreement and the payment of the principal and purchase price of, premium, if any, and interest on the Series 2006 Bonds are secured by the Mortgage and First Supplemental Mortgage, as amended by a Second Supplement to Mortgage and Security Agreement, dated as of April 1, 2006 (the "Second Supplemental Mortgage"), between the Corporation and the Trustee and Guarantor, and by the Assignment of Leases and Rents and

the First Amendment to Assignment, as amended by a Second Amendment to Assignment of Leases and Rents, dated as of April 1, 2006 (the "Second Amendment to Assignment"), between the Corporation and the Trustee and Guarantor. The loan repayments required to be made by the Corporation under the terms of the Second Amendment to Loan Agreement, were assigned to the Trustee under the terms of the Second Supplemental Indenture. The payment of the principal of, premium, if any, and interest on the Series 2006 Bonds are secured under the terms of the Guaranty and the First Amendment to Guaranty, as amended by a Second Amendment to Guaranty Agreement, dated as of April 1, 2006 (the "Second Amendment to Guaranty"), executed by the Guarantor and delivered to the Trustee.

1.11. THE ADDITION. The Corporation elected to construct an addition of approximately 31,000 square feet (the "Addition") to the Original Building. The Addition is owned and operated by the Corporation. The Addition is comprised of four stories and a basement and includes approximately 15,000 additional square feet of office space, a new large meeting room, and a new kitchen/food-service space that has been designed to operate as an additional meeting space after food-service hours. The existing food-service space in the Original Building was converted to breakout space for the meeting center and can be combined with the other meeting spaces to accommodate larger groups. The Addition includes a new entrance to the Original Building and the Addition (the "Facility"), and a four-story atrium. The new entrance and new corridor connection to the north entry to the Facility enable the event center to accommodate two major events at the same time. The kitchen and food-service staging areas of the Facility have been renovated to better serve the higher-than-anticipated number of events in the Facility as well as serving the Addition.

1.12. THE SERIES 2009 BONDS. At the request of the Corporation, the City issued its Variable Rate Demand Revenue Bonds (University Gateway Project), Series 2009 (the "Series 2009 Bonds"), in an original aggregate principal amount of \$10,500,000. The Series 2009 Bonds were issued as parity obligations with the Series 1997-B Bonds, the Series 2002 Bonds, and the Series 2006 Bonds under the terms and conditions of a Third Supplement to Indenture of Trust, dated as of October 1, 2009 (the "Third Supplemental Indenture"), between the City and the Trustee. The proceeds derived from the sale of the Series 2009 Bonds were loaned to the Corporation under the terms of a Third Amendment to Loan Agreement, dated as of October 1, 2009 (the "Third Amendment to Loan Agreement"), between the City and the Corporation.

1.13. SECURITY FOR THE SERIES 2009 BONDS. The repayment of the loan made under the terms of the Third Amendment to Loan Agreement and the payment of the principal and purchase price of, premium, if any, and interest on the Series 2009 Bonds are secured by the Mortgage, First Supplemental Mortgage, and Second Supplemental Mortgage, as amended by a Third Supplement to Mortgage and Security Agreement, dated as of October 1, 2009 (the "Third Supplemental Mortgage"), between the Corporation and the Trustee and Guarantor, and by the Assignment of Leases and Rents, the First Amendment to Assignment, and Second Amendment to Assignment, as amended by a Third Amendment to Assignment of Leases and Rents, dated as of October 1, 2009 (the "Third Amendment to Assignment"), between the Corporation and the Trustee and Guarantor. The loan repayments required to be made by the Corporation under the terms of the Third Amendment to Loan Agreement, were assigned to the Trustee under the terms of the Third Supplemental Indenture. The payment of the principal of, premium, if any, and interest on the Series 2009 Bonds are also secured under the terms of the Guaranty, the First Amendment to Guaranty, and the Second Amendment to Guaranty, as amended by a Third Amendment to Guaranty Agreement, dated as of October 1, 2009 (the "Third Amendment to Guaranty"), executed by the Guarantor and delivered to the Trustee.

1.14. GROUND LEASE AND MORTGAGE AMENDMENTS. The Ground Lease was amended by a First Amendment to Ground Lease, dated June 1, 2002 (the “First Amendment to Ground Lease”), between the Corporation and the Regents, in order to expand the area of the Land to include certain of the Improvements financed with the proceeds of the Series 2002 Bonds. The Ground Lease was further amended by a Second Amendment to Ground Lease, dated May 2, 2013 (the “Second Amendment to Ground Lease”), between the Corporation and the Regents, to correct an error in the legal description of the Land, to add an access easement to the description of the Land, and to make certain other changes regarding maintenance of the improvements on the Land, provisions relating to insurance coverage to be obtained by the Corporation, and indemnification of the Regents by the Corporation. The Corporation, the Trustee, and the Guarantor entered into a Fourth Supplement to Mortgage and Security Agreement, dated as of May 2, 2013 (the “Fourth Supplemental Mortgage”), to modify the legal description of the Land to conform to the legal description of the Land in the Second Amendment to Ground Lease.

1.15. THE SERIES 2015 BONDS. The Corporation has requested that the City issue its Revenue Refunding Bonds (University Gateway Project), Series 2015 (the “Series 2015 Bonds” or the “Bonds”), in an original aggregate principal amount not to exceed \$17,000,000. The Series 2015 Bonds are to be issued as parity obligations with the Series 1997-B Bonds, the Series 2002 Bonds, and the Series 2009 Bonds in accordance with the terms and conditions of a Fourth Supplement to Indenture of Trust, to be dated on or after February 1, 2015 (the “Fourth Supplemental Indenture”), between the City and the Trustee. The Series 2015 Bonds are proposed to be sold pursuant to the terms of a Bond Purchase Agreement (the “Purchase Agreement”) between the City, the Corporation, and RBC Capital Markets, LLC and Wells Fargo Bank, National Association (collectively, the “Underwriters”). The proceeds derived from the sale of the Series 2015 Bonds will be loaned to the Corporation under the terms of a Fourth Amendment to Loan Agreement, to be dated on or after February 1, 2015 (the “Fourth Amendment to Loan Agreement”), between the City and the Corporation. The Corporation will direct the application of the proceeds of the loan made in accordance with the terms of the Fourth Amendment to Loan Agreement (the “Loan”) under the terms of the Fourth Amendment to Loan Agreement and the Fourth Supplemental Indenture to the payment, redemption, and prepayment of the outstanding principal amount and redemption premium of the Series 2006 Bonds and the accrued interest on the Series 2006 Bonds to the redemption date. A portion of the Loan may also be applied to the payment of a portion of the costs of issuing the Series 2015 Bonds. The Indenture, as supplemented by the First Supplemental Indenture, the Second Supplemental Indenture, the Third Supplemental Indenture, and the Fourth Supplemental Indenture is hereinafter referred to as the “Amended Indenture.” The Loan Agreement, as amended by the First Amendment to Loan Agreement, the Second Amendment to Loan Agreement, the Third Amendment to Loan Agreement, and the Fourth Amendment to Loan Agreement is hereinafter referred to as the “Amended Loan Agreement.”

1.16. SECURITY FOR THE SERIES 2015 BONDS. The repayment of the Loan and the payment of the principal and purchase price of, premium, if any, and interest on the Series 2015 Bonds are to be secured by the Mortgage, First Supplemental Mortgage, Second Supplemental Mortgage, Third Supplemental Mortgage, and Fourth Supplemental Mortgage, as amended by a Fifth Supplement to Mortgage and Security Agreement, to be dated on or after February 1, 2015 (the “Fifth Supplemental Mortgage”), between the Corporation and the Trustee and Guarantor, and by the Assignment of Leases and Rents, the First Amendment to Assignment, Second Amendment to Assignment, and Third Amendment to Assignment, as amended by a Fourth Amendment to Assignment of Leases and Rents, to be dated on or after February 1, 2015 (the “Fourth Amendment to Assignment”), between the Corporation and the Trustee and Guarantor. The loan repayments required to be made by the Corporation under the terms of the Fourth Amendment to Loan Agreement, will be assigned to the Trustee under the terms of the Fourth Supplemental Indenture.

The payment of the principal of, premium, if any, and interest on the Series 2015 Bonds will also be secured under the terms of the Guaranty, the First Amendment to Guaranty, the Second Amendment to Guaranty, and the Third Amendment to Guaranty, as amended by a Fourth Amendment to Guaranty Agreement, to be dated on or after February 1, 2015 (the "Fourth Amendment to Guaranty"), to be executed by the Guarantor and delivered to the Trustee. The Mortgage, as amended by the First Supplemental Mortgage, the Second Supplemental Mortgage, the Third Supplemental Mortgage, the Fourth Supplemental Mortgage, and the Fifth Supplemental Mortgage, is hereinafter referred to as the "Amended Mortgage." The Assignment of Leases and Rents, as amended by the First Amendment to Assignment, the Second Amendment to Assignment, the Third Amendment to Assignment, and the Fourth Amendment to Assignment is hereinafter referred to as the "Amended Assignment." The Guaranty, as amended by the First Amendment to Guaranty, the Second Amendment to Guaranty, the Third Amendment to Guaranty, and the Fourth Amendment to Guaranty is hereinafter referred to as the "Amended Guaranty."

1.17. DOCUMENTS. Forms of the following documents have been submitted to the City and are now on file with the City: (i) the Fourth Amendment to Loan Agreement; (ii) the Fourth Supplemental Indenture; (iii) the Fifth Supplemental Mortgage; (iv) the Fourth Amendment to Assignment; (v) the Fourth Amendment to Guaranty; and (vi) the Purchase Agreement.

SECTION 2. ISSUANCE OF BONDS

2.01. FINDINGS. The City Council hereby finds, determines, and declares that:

(a) The issuance and sale of the Series 2015 Bonds, the execution and delivery by the City of the Fourth Amendment to Loan Agreement, the Fourth Supplemental Indenture, and the Purchase Agreement, and the performance of all covenants and agreements of the City contained in the Fourth Amendment to Loan Agreement, the Fourth Supplemental Indenture, and the Purchase Agreement are undertaken in accordance with terms of the Act.

(b) The Facility furthers the purposes stated in Section 469.152 of the Act and constitutes a "project," as defined in Section 469.153, subdivision 2(b), of the Act.

(c) The loan repayments to be made by the Corporation under the Fourth Amendment to Loan Agreement are fixed to produce revenue sufficient to provide for the prompt payment of the principal of, premium, if any, and interest on the Series 2015 Bonds issued under the Fourth Supplemental Indenture when due, and the Amended Loan Agreement and the Amended Indenture also provide that the Corporation is required to pay all expenses of the operation and maintenance of the Facility including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and all lawfully imposed taxes and special assessments levied upon or with respect to the Facility and payable during the term of the Amended Loan Agreement and the Amended Indenture.

(d) The Series 2015 Bonds and the interest thereon are not general or moral obligations of the City or a debt of the City within the meaning of any constitutional or statutory limitation. The Series 2015 Bonds and the interest thereon are limited obligations of the City, payable solely from the Trust Estate pledged therefor under the Amended Indenture including, without limitation, its interest in payments received under the Amended Loan Agreement. No holder of any Series 2015 Bonds shall ever have the right to compel any exercise by the City of its taxing powers to pay any of the Series 2015 Bonds or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Amended Loan Agreement, assigned to the Trustee under the Amended Indenture. The Series 2015 Bonds shall not constitute a charge,

lien, or encumbrance, legal or equitable, upon any property of the City, except the interests of the City in the Amended Loan Agreement. The Series 2015 Bonds shall recite that the Series 2015 Bonds are issued in accordance with the provisions of the Act, and that the Series 2015 Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof.

2.02. **ISSUANCE OF THE SERIES 2015 BONDS.** The City hereby authorizes the issuance of the Series 2015 Bonds, in the principal amount, in the form, and upon the specific terms and conditions set forth in the Fourth Supplemental Indenture and under the general terms and conditions of the Amended Indenture. The Series 2015 Bonds shall be delivered to the Trustee for authentication and delivery to the Underwriters. All of the provisions of the Series 2015 Bonds (as prescribed in the Fourth Supplemental Indenture, in the form now on file with the City, with the amendments referenced herein), when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Series 2015 Bonds shall be substantially in the form on file with the City, which is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amount of the Series 2015 Bonds, the principal amounts of each maturity of the Series 2015 Bonds, the maturity dates, the interest rate for each maturity, optional and mandatory redemption terms, mandatory sinking fund payment schedules, and other terms and provisions of the Series 2015 Bonds) as the Finance Officer of the City (the "Finance Officer"), in his discretion, shall determine. The aggregate principal amount of the Series 2015 Bonds, the maturity dates of the Series 2015 Bonds, the date of the documents referenced in this resolution and the Series 2015 Bonds, and the terms of redemption of the Series 2015 Bonds may be established or modified with the approval of the City. The execution and delivery of the Series 2015 Bonds shall be conclusive evidence that the City has approved such terms as subsequently established or modified. The offer of the Underwriters to purchase the Series 2015 Bonds as provided in the Purchase Agreement at the price established under the terms of the Purchase Agreement plus accrued interest (if any) to the date of delivery at the interest rate or rates specified in the Fourth Supplemental Indenture is hereby accepted. The execution of the Series 2015 Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Series 2015 Bonds by the City shall be conclusive evidence of such determination. The Finance Officer is hereby authorized to execute and deliver any agreements with any depository institution, including any representation letter or amendment to any existing representation letter, to provide for the registration of the Series 2015 Bonds in book-entry form. The City hereby authorizes the Series 2015 Bonds to be issued as "tax-exempt bonds" the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes.

2.03. **DESIGNATION AS PROGRAM BONDS.** The Series 2015 Bonds are hereby designated "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 1997R-402 of the City adopted December 12, 1997.

2.04. **FOURTH SUPPLEMENTAL INDENTURE.** The Finance Officer is hereby authorized and directed to execute the Fourth Supplemental Indenture and to deliver the Fourth Supplemental Indenture to the Trustee. The Fourth Supplemental Indenture shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the bondholders, the City, and the Trustee as set forth therein. All of the provisions of the Fourth Supplemental Indenture, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Fourth Supplemental Indenture shall be substantially in the

form on file with the City on the date hereof, and is hereby approved with such necessary and appropriate variations, omissions, and insertions as are not materially inconsistent with such form and as the Finance Officer, in his discretion, shall determine; provided that the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination.

2.05. **FOURTH AMENDMENT TO LOAN AGREEMENT.** The Finance Officer is hereby authorized and directed to execute the Fourth Amendment to Loan Agreement and to deliver the Fourth Amendment to Loan Agreement to the Corporation, and when executed and delivered as authorized herein, the Fourth Amendment to Loan Agreement shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Fourth Amendment to Loan Agreement shall be substantially in the form on file with the City on the date hereof, which is hereby approved, with such necessary variations, omissions, and insertions as are not materially inconsistent with such form and as the Finance Officer, in his discretion, shall determine; provided that the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

2.06. **PURCHASE AGREEMENT.** The offer of the Underwriters to purchase the Series 2015 Bonds as provided in the Purchase Agreement at the price established under the terms of the Purchase Agreement plus accrued interest to the date of delivery at the interest rate or rates specified in the Fourth Supplemental Indenture is hereby accepted. The Finance Officer is hereby authorized and directed to accept and execute the Purchase Agreement. All of the provisions of the Purchase Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Purchase Agreement shall be substantially in the form on file with the City on the date hereof, and is hereby approved, with such necessary and appropriate variations, omissions, and insertions as are not materially inconsistent with such form and as the Finance Officer, in his discretion, shall determine; provided that the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

2.07. **APPROVAL OF DOCUMENTS.** The Fifth Supplemental Mortgage, the Fourth Amendment to Assignment, and the Fourth Amendment to Guaranty are hereby approved in substantially the forms on file with the City on the date hereof. The terms of the Fifth Supplemental Mortgage, the Fourth Amendment to Assignment, and the Fourth Amendment to Guaranty may be modified with the approval of the Finance Officer.

2.08. **DISCLOSURE DOCUMENTS.** The City consents to the distribution of a Preliminary Official Statement and an Official Statement (collectively, the "Disclosure Documents") prepared with respect to the issuance of the Series 2015 Bonds. The Disclosure Documents shall recite that the City has not participated in the preparation of the Disclosure Documents nor made any independent investigation of the information contained in the Disclosure Documents, and the City takes no responsibility for the sufficiency, accuracy, or completeness of such information. The City hereby approves the execution and delivery of a Continuing Disclosure Agreement or a Fourth Amendment to Continuing Disclosure Agreement, to be dated on or after February 1, 2015 (the "Continuing Disclosure Agreement"), between the Corporation, the Guarantor and the Trustee, under the terms of which the Corporation and the Guarantor agree to meet certain continuing disclosure obligations imposed by Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"). The Corporation, the Guarantor, and the Trustee shall acknowledge in the Continuing Disclosure Agreement that the City has undertaken no

responsibilities with respect to any reports, notices, or disclosures required under the Continuing Disclosure Agreement or the Rule.

2.09. **CERTIFICATIONS OF THE CITY.** The Finance Officer and other officers, employees, and agents of the City are hereby authorized and directed to prepare and furnish to bond counsel, the Underwriters, and the Trustee certified copies of all proceedings and records of the City relating to the issuance of the Series 2015 Bonds, and such other affidavits and certificates as may be required to show the facts relating to the Series 2015 Bonds as such facts appear from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates, and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained herein and therein. Such officers, employees, and agents are hereby authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by bond counsel, the Underwriters, the Trustee, or other persons or entities in conjunction with the issuance of the Series 2015 Bonds. Without imposing any limitation on the scope of the preceding sentence, such officers, employees, and agents are specifically authorized to execute and deliver one or more financing statements, an endorsement of the City to a Corporation tax certificate, a receipt for the proceeds derived from the sale of the Series 2015 Bonds, an order to the Trustee as to the application of the proceeds of the Series 2015 Bonds, a general certificate of the City, and an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038 (Rev. April 2011).

Section 2.10. **REFUNDING OF PRIOR BONDS.** The Finance Officer and other officers, employees, and agents of the City are hereby authorized and directed to take all actions necessary and appropriate to provide for the payment, redemption, and prepayment of the Series 2006 Bonds to be refunded with the proceeds of the Series 2015 Bonds. Without imposing any limitation on the scope of the preceding sentence, such officers, employees, and agents are specifically authorized to execute and deliver any certificates or other documents required by the terms of the Amended Indenture in conjunction with the redemption and prepayment of the Series 2006 Bonds.

SECTION 3. MISCELLANEOUS

Section 3.01. **AGREEMENTS BINDING.** All agreements, covenants, and obligations of the City contained in this resolution and in the above-referenced documents shall be deemed to be the agreements, covenants, and obligations of the City to the full extent authorized or permitted by law, and all such agreements, covenants, and obligations shall be binding on the City and enforceable in accordance with their terms. No agreement, covenant, or obligation contained in this resolution or in the above-referenced documents shall be deemed to be an agreement, covenant, or obligation of any member of the City Council, the Finance Officer, or of any officer, employee, or agent of the City in that person's individual capacity. Neither the members of the City Council, the Finance Officer, nor any officer or employee of the City executing the Series 2015 Bonds, shall be liable personally on the Series 2015 Bonds or be subject to any personal liability or accountability by reason of the issuance of the Series 2015 Bonds.

3.02. **RIGHTS CONFERRED.** Nothing in this resolution or in the above-referenced documents is intended or shall be construed to confer upon any person (other than as provided in the Amended Indenture and the other agreements, instruments, and documents hereby approved) any right, remedy, or claim, legal or equitable, under and by reason of this resolution or any provision of this resolution; this resolution, the Amended Indenture, and all of their provisions being intended to be, and being for the sole and exclusive benefit of the City and the Trustee as fiduciary for owners of the Series 2015 Bonds issued under the provisions of this resolution and the Amended Indenture, and the Corporation to the extent expressly provided in the Amended Indenture.

3.03. **VALIDITY.** In case any one or more of the provisions of this resolution, or of the documents mentioned herein, or of the Series 2015 Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Series 2015 Bonds, but this resolution, the aforementioned documents, and the Series 2015 Bonds shall be construed as if such illegal or invalid provisions had not been contained therein. If for any reason the Finance Officer, or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall for any reason cease to be an officer, employee, or agent of the City after the execution by such person of any certificate, instrument, or other written document, such fact shall not affect the validity or enforceability of such certificate, instrument, or other written document. If for any reason the Finance Officer, or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall be unavailable to execute such certificates, instruments, or other written documents for any reason, such certificates, instruments, or other written documents may be executed by a deputy or assistant to such officer, or by such other officer of the City as is authorized to execute such certificates, instruments, or other written documents.

3.04. **REQUIRED ACTIONS.** All acts, conditions, and things required by the laws of the State of Minnesota, relating to the adoption of this resolution, to the issuance of the Series 2015 Bonds, and to the execution and delivery of the Fourth Supplemental Indenture, the Fourth Amendment to Loan Agreement, and the other documents referred to above, to happen, exist, and be performed precedent to and in the enactment of this resolution, and precedent to the execution and delivery of the Fourth Supplemental Indenture and the Fourth Amendment to Loan Agreement, and the other documents referred to above, have happened, exist, and have been performed as so required by law.

3.05. **SUBSEQUENT AMENDMENTS.** On any date subsequent to the date of issuance of the Series 2015 Bonds, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution on behalf of the City if, after review by and consultation with the City Attorney and bond counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is in the interests of the City. The Finance Officer may impose any terms or conditions on the execution and delivery of any such amendment or supplement as the Finance Officer deems appropriate.

3.06. **FEES AND INDEMNIFICATION.** The Corporation has agreed to pay the administrative fees of the City in accordance with the policy and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the redemption and prepayment of the Series 2006 Bonds and the refinancing of the Facility shall be paid by the Corporation. The Corporation has agreed to indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Facility and the Series 2015 Bonds, as provided for and agreed to by and between the Corporation and the City in the Amended Loan Agreement.

3.07. **EFFECTIVE DATE.** This resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Section 4.4(d) of Article IV of the Charter

of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in an official newspaper of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to execute a Reciprocal Access and Maintenance Easement Agreement between the City of Minneapolis and Mill Place, Inc., for access and maintenance to alley right of way on Parcel A (located on the northeast side of 2nd St S between 3rd and 5th Aves S), as described in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to grant a three month extension of the exclusive development rights to Praxis Foods, through April 30, 2015, for development of the Penn/Plymouth properties at 1256 Penn Ave N and 1235-1243 Oliver Ave N, Minneapolis.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M - Your Committee recommends that the proper City officers be authorized to accept and appropriate an award from Hennepin County and/or The Ackerberg Group, Inc. in the amount of \$17,144.77, to remove asphalt and seed a City-owned vacant industrial lot at 1026 Plymouth Ave N, and to execute a memorandum of understanding with Hennepin County and The Ackerberg Group, Inc. as well as a contract with the Tree Trust as may be necessary to implement such activities.

Further, passage of Resolution 2015R-030 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said funds.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-030
By Goodman and Quincy**

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900320) by \$17,144.77, and increasing the revenue budget (01600-8900900-321513) by \$17,144.77.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-031 authorizing the proper City officers to submit applications to the Minnesota Department of Employment and Economic Development DEED Redevelopment Grant Program for the following projects: 602 Condominiums, 4041 Hiawatha, Eastside Food Cooperative Expansion and Huron Hotel.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-031
By Goodman and Quincy**

Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program for the following projects: 602 Condominiums, 4041 Hiawatha, Eastside Food Cooperative Expansion, and Huron Hotel.

Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis (City) has approved the following Redevelopment Grant applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by February 2, 2015: 602 Condominiums, 4041 Hiawatha, Eastside Food Cooperative Expansion, and Huron Hotel.

Be It Further Resolved that the City act as the legal sponsor for the projects contained in the Redevelopment Grant applications to be submitted to DEED on or by February 2, 2015 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capacity to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local matches identified in the applications are committed to the identified projects.

Be It Further Resolved that the City has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced projects and the City certifies that it will comply with all applicable laws and regulations as stated in said agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute any agreements that may be necessary to implement the projects.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

CD&RS & W&M – Your Committee recommends approval of up to \$262,768 of Fiscal Year 2014 Emergency Solutions Grant (ESG) funds for the following service initiatives:

- a) Up to \$125,500 for St. Stephens or an affiliated entity; and
- b) Up to \$137,268 for Catholic Charities or an affiliated entity, and that the proper City officers be authorized to execute the necessary contracts with the organizations receiving ESG funding awards.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

CD&RS & W&M – Your Committee, having under consideration funding from the Minnesota Housing Finance Agency (MHFA) to support the Rehab Support Program, now recommends:

- a) That the proper City officers be authorized to accept MHFA Single Family Fall 2014 Community Revitalization Funds award totaling \$200,000 and to execute grant, sub-recipient and/or disbursement and related agreements for these funds;
- b) Passage of Resolution 2015R-032 appropriating funds to the Department of Community Planning & Economic Development;
- c) Approval of a contract with Greater Metropolitan Housing Corporation in the amount of \$230,000, of which \$200,000 is for program loans and \$30,000 for administrative costs.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-032
By Goodman and Quincy**

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900230) by \$200,000, and increasing the revenue budget (01600-8900900-321513) by \$200,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

CD&RS & W&M – Your Committee recommends passage of Resolution 2015R-033 increasing the Department of Community Planning & Economic Development (CPED) appropriation in the HOME Fund by \$51,235.09 for the Affordable Housing Trust Fund Program, and by \$635,155.52 for Home Ownership Works program and program administration, from available fund balance.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-033
By Goodman and Quincy**

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the HOME Fund (01500-890022 0 Residential Finance) by \$51,235.09 for Affordable Housing Trust Fund program, and increasing the appropriation in the HOME Fund (01500-8900230 Residential and Real Estate Development) by \$635,155.52, from available fund balance.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

CD&RS & W&M – Your Committee, having under consideration the Humboldt Greenway Single Family Residential Housing Development Project, now recommends that the proper City officers be authorized to execute the Option to Purchase Agreement and related Purchase Agreements with Hennepin County, as administrator of State of Minnesota tax-forfeited lands, to purchase 47 tax-forfeited vacant lots for the Humboldt Greenway Housing Development Project, as set forth in the Department of Community Planning and Economic Development (CPED) staff report.

Further, passage of Resolution 2015R-034 increasing the CPED appropriation by \$23,500, from available fund balance.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-034
By Goodman and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development - Development Account Fund (01SDA-8900230) by \$23,500.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to accept a Legacy Grant awarded by the Minnesota Historical Society in the amount of \$262,208, for the Hollywood Theater Project, and to execute grant, sub-recipient and/or disbursement and related documents and agreements for said grant.

Further, passage of Resolution 2015R-035 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-035
By Goodman and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other

Fund (01600-8900320) by \$262,208 and increasing revenue source (01600-8900900-321513) by \$262,208.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following report:

HE&CE - Your Committee recommends approval of the following appointments and reappointments to the Minneapolis Public Health Advisory Committee:

City Council Appointments for two-year terms beginning January 1, 2015 and expiring December 31, 2016:

Harrison Kellner, Ward 3;

Akisha Everett, Ward 4;

Jahana Berry, Ward 5.

City Council Appointment for a one-year term expiring December 31, 2015:

Sarah Jane Keaveny, Ward 9.

City Council Reappointments for a two-year term beginning January 1, 2015 and expiring December 31, 2016:

Happy Reynolds-Cook, Ward 6;

Karen Soderberg, Ward 7;

Rebecca Thoman, Ward 13;

Joseph Colianni, Member-at-Large.

Mayoral Reappointment for a two-year term beginning January 1, 2015 and expiring December 31, 2016:

Silvia Perez, Mayor's Representative.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute an amendment to Contract No. 38008 with Tubman, increasing the contract by \$100,000, for a revised contract total of \$175,000, to provide case management services in 2015 for youth who are at risk for involvement with violence. Funds are available in Fund/Dept

00100-8600111. The continuation of services in 2016 and 2017 is contingent upon the availability and amount of funding approved by Council and on agency performance.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with the University of Minnesota for up to \$50,000 to obtain veterinarian services on an as-needed basis.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from the Joyce Foundation in the amount of \$30,000, to be used to support the position of Community Engagement Coordinator and other project costs.

Further, passage of Resolution 2015R-036 appropriating said funds to the Police Department.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-036
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants-Other Fund (01600-4001100) by \$30,000, and increasing the revenue source (01600-4001100-372001) by \$30,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds from the Target Foundation in the amount of \$30,000, to be used to support the position of Community Engagement Coordinator and other project costs.

Further, passage of Resolution 2015R-037 appropriating said funds to the Police Department.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-037
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants-Other Fund (01600-4002740) by \$30,000, and increasing the revenue source (01600-4002740-372001) by \$30,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to amend the contract with West Publishing Corporation - West Government Services for access to database searches for investigative purposes, by extending for two years, through 2016, and increasing the contract by \$105,000, for total five- year contract of \$255,000, payable from the Police General Fund.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the 54th St W Street Reconstruction Project No. 6735 (Penn Ave S to Lyndale Ave S), now recommends approval of the project layout as set forth in Petition No. 277963.

Your Committee further recommends that the proper City officers be authorized to negotiate with private property owners to acquire easements and additional right-of-way, as necessary.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2015R-038 ordering parking restrictions on the north side of 6th St, between Park Ave and 11th Ave S, to meet State Aid Requirements.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-038
By Reich

Directing the City Engineer to establish no parking restrictions on 6th St S between the limits of Park Ave and 11th Ave S.

Whereas, the Minnesota Multi-Purpose Stadium construction project requires the current configuration of 5th and 6th St from Chicago Ave to 11th Ave be realigned and that part of the existing right-of-way be vacated; and

Whereas, the Stadium Implementation Committee approved a conceptual cross-section as part of its approval of the stadium design; and

Whereas, Minnesota Department of Transportation (MnDOT) State Aid Rule 8820 requires parking provisions to meet the existing average daily traffic and peak hour traffic volumes and a minimum number of drive lanes, lane widths and parking widths; and

Whereas, to meet State Aid Rule 8820, the City recommends establishing No Parking Anytime on the northerly side of 6th St S beginning at the easterly curb line of Park Ave and thence extending 1,600 feet easterly to the westerly curb line of 11th Ave S; and

Whereas, State Aid rules require a certified resolution documenting the requested action;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby directed to install the parking restrictions and to submit this resolution to the Commissioner of Transportation to meet State Aid Rule 8820.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to execute the necessary documents with the Minnesota Sports Facilities Authority (MSFA) to implement a bicycle trail along the south side of the county-owned property located at 530 Chicago Ave S as follows:

- a) A permanent bicycle trail easement;
- b) A permanent sanitary sewer access easement;
- c) A permanent sanitary sewer easement; and
- d) A temporary transportation easement over 5th St S (which will be vacated).

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to execute the necessary documents with Hennepin County to execute an easement agreement to construct a bicycle trail along the south side of the county-owned property located at 530 Chicago Ave S (north side of 6th St S).

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

T&PW - Your Committee, having under consideration the 26th Ave N Street Reconstruction/Renovation Project Nos. 9929 and 6752 (Theodore Wirth Pkwy to Mississippi River), now recommends:

- a) Approval of the project layout as set forth in Petition No. 277962;
- b) Authorizing the proper City officers to negotiate with public property owners (Minneapolis Park and Recreation Board and Minneapolis Public Schools) to acquire a permanent easement for sidewalk purposes; and
- c) Authorizing the proper City officers to negotiate with private property owners to acquire easements and additional right-of-way as necessary.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2015R-039 designating the locations and streets to be improved in the 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project No. 5273.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-039

By Reich

**2015 STREET RESURFACING PROGRAM
9TH ST S, 11TH ST N-S, 12TH ST N-S AND 7TH AVE N
STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5273**

Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by asphalt mill and overlay and including other street resurfacing related improvements as needed:

9th St S from Hennepin Ave to Chicago Ave;
11th St N from I-394 bridge approach to Hawthorne Ave;
11th St S from Hennepin Ave to LaSalle Ave;
12th St N (SB) from Glenwood Ave to Hawthorne Ave;
12th St N (NB) Currie Ave to I-394 bridge approach;
12th St N from newer pavement west of Hennepin Ave to Hennepin Ave;
12th St S from Hennepin Ave to 3rd Ave S; and
7th Ave N from 5th St N to its terminus west of 5th St N.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$1,214,761 for street resurfacing improvements and a list of benefited properties for certain locations in the 9th St S, 11th St N-S, 12th St N-S, and 7th Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 5273, as designated by Resolution 2015R-039 passed January 30, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

Your Committee further recommends that a public hearing be held on March 3, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2015R-040 designating the locations and streets to be improved in the 2nd St N, 21st, 30th and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project No. 5274.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-040

By Reich

**2015 STREET RESURFACING PROGRAM
2ND ST N, 21ST, 30TH AND 33RD AVE N, 42ND AVE S, BLOOMINGTON AVE S AND
MN-62 FRONTAGE RD STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5274**

Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by asphalt mill and overlay and including other street resurfacing related improvements as needed:

2nd St N from Plymouth Ave to Washington Ave N;
21st, 30th and 33rd Aves N from Washington Ave N to 2nd St N;
42nd Ave S from Hiawatha Ave Frontage Rd to 58th St E;
Bloomington Ave from 62nd St E to MN-62 Frontage Rd N (60th St E) and including the N-S segment from 62nd St E to MN-62 Frontage Rd S; and
MN-62 Frontage Rd N from Bloomington Ave to 58th St.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$1,661,692 for street resurfacing improvements and a list of benefited properties for certain locations in the 2nd St N, 21st, 30th and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project, Special Improvement of Existing Street No. 5274, as designated by Resolution 2015R-040 passed January 30, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

Your Committee further recommends that a public hearing be held on March 3, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider approving the resurfacing of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) for a qualified consultant to conduct a survey of the Minneapolis Water Distribution System for leakages.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers to authorized to execute Amendment 1 to Contract C-35969 with the University of Minnesota Board of Regents to extend the contract end date from December 31, 2014, to October 31, 2015, with no change to the contract amount, for the Granular Activated Carbon (GAC) Filter Research Pilot Project at the Fridley Filtration Plant.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

T&PW & W&M - Your Committee, having under consideration the 24th St E and Snelling Ave Street Reconstruction and Street Lighting Project No. 2298 and No. 2298L, and having held a public hearing thereon, now recommends:

- a) Passage of Resolution 2015R-041 rescinding Resolution 2014R-512, adopted December 5, 2014, and rescinding the accompanying Council action, in order to cancel the proposed street lighting portion of the project due to sufficient properties opting out of the street lighting project;
- b) Passage of Resolution 2015R-042 ordering the work to proceed and adopting special assessments for the street reconstruction portion of the project;
- c) Passage of Resolution 2015R-043 requesting the Board of Estimate and Taxation to authorize and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the street reconstruction project; and
- d) Passage of Resolution 2015R-044 ordering the City Engineer to abandon and remove areaways located in the public street right-of-way in conflict with the street reconstruction project area.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2015R-041
By Reich and Quincy

Rescinding Resolution 2014R-512, entitled “24th St E and Snelling Ave Street Lighting Project, Special Improvement of Existing Street No. 2298L, Designating the improvement of certain existing streets at the locations described hereinafter”, adopted December 5, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows, due to sufficient properties opting out of the Street Lighting Project:

~~That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Chapter 10, Section 8 by installing a lighting system along with all the necessary appurtenances and work related to the above-described improvements:~~

~~24th St E from Minnehaha Ave to its terminus at the railroad right-of-way; and
Snelling Ave from approximately 50 feet south of the south ROW line of 22nd St E to 24th St E.~~

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

T&PW & W&M - Your Committee recommends rescinding the following Council action, adopted December 5, 2014, receiving the cost estimate and setting the public hearing for the 24th St E and Snelling Ave Street Lighting Project No. 2298L, due to sufficient properties opting out of the Street Lighting Project:

~~Your Committee, having received a cost estimate of \$115,000 for street lighting improvements and a list of benefited properties for certain locations in the 24th St E and Snelling Ave Street Lighting Project, Special Improvement of Existing Street No. 2298L, as designated by Resolution 2014R-512, passed December 5, 2014, now recommends that the City Engineer be directed to prepare proposed assessments against the list of benefited properties.~~

~~Your Committee further recommends that a public hearing be held on January 20, 2015, in accordance with Minneapolis City Charter, Chapter 10, Section 8 and Minneapolis Code of Ordinances, Sections 24.180 and 95.90 to consider approving the construction of the above-designated street lighting project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City and to consider the abandonment and removal of areaways in conflict with the project.~~

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

RESOLUTION 2015R-042

By Reich and Quincy

**24TH ST E AND SNELLING AVE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 2298**

Ordering the work to proceed and adopting the special assessments for the 24th St E and Snelling Ave Street Reconstruction Project.

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2014R-511 passed December 5, 2014, to consider the proposed special assessments as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-511 passed December 5, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$552,648.20, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2016 real estate tax statements.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-043
By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$552,650 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 24th St E and Snelling Ave Street Reconstruction Project, Special Improvement of Existing Street No. 2298, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-044
By Reich and Quincy

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction project in the 24th St E and Snelling Ave Street Reconstruction Project area.

Whereas, the City of Minneapolis has scheduled the reconstruction improvements starting in 2015 in the 24th St E and Snelling Ave project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.180 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis;

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of Snelling Ave from 24th St E northerly approximately 580 feet and 24th St E from Minnehaha Ave to the dead-end westerly of Snelling Ave.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the Minnehaha Ave County State Aide Highway (CSAH) 48 Street Reconstruction Project No. 9664, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Resolution 2015R-045 ordering the work to proceed and adopting the special assessments for the project;
- b) Resolution 2015R-046 requesting the Board of Estimate and Taxation to authorize and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project; and
- c) Resolution 2015R-047 ordering the abandonment and removal of areaways located in the public street right-of-way in conflict with the project.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2015R-045

By Reich and Quincy

MINNEHAHA AVE (CSAH 48) STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 9664

Ordering the work to proceed and adopting the special assessments for the Minnehaha Ave (CSAH 48) Street Reconstruction Project.

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2014R-505 passed December 5, 2014, to consider the proposed special assessments as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R- 505 passed December 5, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$2,289,493.73, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2017 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2017 real estate tax statements.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-046
By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$2,289,495 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Minnehaha Ave (CSAH 48) Street Reconstruction Project, Special Improvement of Existing Street No. 9664, to be assessed against benefited

properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

RESOLUTION 2015R-047
By Reich and Quincy

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction project in the Minnehaha Ave (CSAH 48) project area.

Whereas, the City of Minneapolis has scheduled the reconstruction and street lighting improvements starting in 2015 in the Minnehaha Ave (CSAH 48) project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.180 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of Minnehaha Ave from the Lake St E intersection through the 46th St E intersection.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the Nawadaha Blvd and Minnehaha Ave Street Reconstruction Project No. 6749, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Resolution 2015R-048 ordering the work to proceed and adopting the special assessments for the project;
- b) Resolution 2015R-049 requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project; and
- c) Resolution 2015R-050 ordering the abandonment and removal of areaways located in the public street right-of-way in conflict with the project.

On motion by Reich, the resolutions contained in items "a" and "b" were amended by removing the following two parcels from the assessment roll and decreasing the proposed assessment total by \$34,808.46 to reflect a correction to the assessable square footage within the construction limits:

<u>Property Address</u>	<u>Assessment Amount</u>
4012 Nawadaha Blvd	\$22,693.77
4701 Hiawatha Ave	<u>\$12,114.69</u>
Total	\$34,808.46.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2015R-048
By Reich and Quincy

NAWADAHA BLVD AND MINNEHAHA AVE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6749

Ordering the work to proceed and adopting the special assessments for the Nawadaha Blvd and Minnehaha Ave Reconstruction Project.

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider the proposed improvements as designated in Resolution 2014R-506, passed December 5, 2014, to consider the proposed special assessments as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-506 passed December 5, 2014.

Be It Further Resolved that assessments for the parcels addressed at 4012 Nawadaha Blvd (PID 18-028-23-12-0082) in the amount of \$22,693.77 and at 4701 Hiawatha Av (PID 18-028-23-12-0081) in the amount of \$12,114.69 be removed from the proposed assessment roll because they are outside of the street construction project limits.

Be It Further Resolved that the proposed special assessments in the total amount of \$299,490.16, as on file in the office of the City Clerk, and reduced by \$34,808.46 to \$264,681.70 due to the removal of the above said parcels, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the proposed special assessments in the total amount of \$299,490.16, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2017 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2017 real estate tax statements.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution, as amended, was adopted.

RESOLUTION 2015R-049
By Reich and Quincy

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$264,685 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Nawadaha Blvd and Minnehaha Ave Street Reconstruction Project, Special Improvement of Existing Street No. 6749, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution, as amended, was adopted.

RESOLUTION 2015R-050
By Reich and Quincy

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way in conflict with the street reconstruction projects in the Nawadaha Blvd and Minnehaha Ave project area.

Whereas, the City of Minneapolis has scheduled the reconstruction and street lighting improvements starting in 2015 in the Nawadaha Blvd and Minnehaha Ave project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way in conflict with said reconstruction; and

Whereas, a public hearing was held on January 20, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.180 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of Minnehaha Ave from south of the 46th St S intersection through the Nawadaha Blvd intersection; Nawadaha Blvd from Minnehaha Ave west to 250 feet west.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8034 from Concrete Idea, Inc., for an estimated annual expenditure of \$3,000,000.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to complete the construction of sidewalks, curb, curb and gutters, alleys and drive approaches in 2015 for the Public Works Paving Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-051 authorizing legal settlements.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-051
By Quincy**

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

a) Paul C. Ryan v. Christopher Caliguri and City of Minneapolis (Court File No. 27-CV-13-20531), by payment of \$42,500 to Paul C. Ryan and his attorneys, Paige J. Donnelly, Ltd., payable from Fund/Org. 06900-1500100-145685.

b) No-Fault Claim of Angel Santiago Lala Naula, authorization to submit all current and ongoing bills relating to no-fault claimant Angel Santiago Lala Naula directly to the City Finance Officer for payment from Fund/Org. 06900-1500100-145675, following review and signature by the City Attorney's designee, pursuant to Minneapolis City Ordinance §16.1120, Article XIII, No-Fault Claims.

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlements.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to join in a friend of the court brief in support of the defendants United States of America, et al., in the case of State of Texas, et al. v. United States of America, et al., defending the President's Executive Action on Immigration.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute an agreement with the State of Minnesota to provide for the City to receive Minnesota Court Data Services that allow government agencies to view appropriate electronic Minnesota court records and documents stored in the Minnesota Court Information System for all cases in Minnesota district courts.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to accept a federal Certified Local Government (CLG) grant award from the State Historic Preservation Office of the Minnesota Historical Society, in the amount of \$14,978, to provide funding to study and designate historically significant properties significant for their association with streetcar development.

Further, passage of Resolution 2015R-052 appropriating \$14,978 to the Community Planning and Economic Development Department.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-052
By Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development Agency in the Federal Grants Fund (01300-8900520) by \$14,978, and increasing the Community Planning and Economic Development Agency revenue estimate in the Federal Grants Fund (01300-8900520-321009) by \$14,978.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

W&M - Your Committee recommends approval of the following City Council appointments and reappointment to the Capital Long-Range Improvement Committee (CLIC), for two-year terms beginning January 1, 2015 and expiring December 31, 2016:

Appointments:

Christopher Schommer, Ward 8;

Andrew Hestness, Ward 9;

Michelle Beaulieu, Ward 10;
Max Musicant, Ward 10;
Cassandra Adler, Ward 12;
Diane Bourgeois, Ward 12.

Reappointment:

Raymond Schoch, Ward 4.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano,
Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-053 authorizing acceptance of 4th Quarter 2014 donations made to the City of Minneapolis valued under \$15,000.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-053
By Quincy

Authorizing acceptance of 4th Quarter 2014 donations made to the City of Minneapolis valued under \$15,000.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Financial Donations to Minneapolis Animal Care & Control and

2014 4th Quarter Donations Under \$15,000

<u>Date</u>	<u>Donation Amount</u>	<u>Location</u>	<u>Last Name</u>	<u>First Name</u>
10/01/2014	\$20.00	DONATION	ANDERSON	JAY
10/01/2014	\$25.00	DONATION WL	INGVOLDSTAD	ANNE
10/01/2014	\$25.00	DONATION	KUSKOWSKI	MICHAEL
10/01/2014	\$100.00	DONATION	PET FOOD OUTLET	CHUCK & DON'S
10/02/2014	\$5.00	DONATION WL	LIEDER	HANNAH
10/02/2014	\$100.00	DONATION	WIEDEMEIER BOWER	JEANETTE
10/02/2014	\$120.00	DONATION	RESCUE	PET PROJECT
10/02/2014	\$125.00	DONATION	HEIBERG	KRISTIN
10/02/2014	\$500.00	DONATION	HEIBERG	KRISTIN
10/02/2014	\$542.92	DONATION	JANKOWSKI	SUZANNE

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10/03/2014	\$10.00	DONATION WL	BRENNAN	JENNIFER
10/03/2014	\$25.00	DONATION	ALEXSON	LYLE
10/03/2014	\$25.00	DONATION	BATHEL	LINDA
10/03/2014	\$25.00	DONATION	RUNKE THOMPSON	JANET
10/03/2014	\$30.00	DONATION	GAMMON	HOLLY
10/03/2014	\$50.00	DONATION	CITY EMPLOYEES	MINNEAPOLIS
10/03/2014	\$100.00	DONATION	KINNARD	MELISSA
10/03/2014	\$100.00	DONATION	STALLMAN	BARBARA
10/03/2014	\$183.00	DONATION	HUPP	JUDY
10/03/2014	\$250.00	DONATION	SCHUBERT	TRACY
10/03/2014	\$311.34	DONATION	WIEDEMEIER BOWER	JEANETTE
10/03/2014	\$717.50	DONATION	RESCUE	A ROTTA LUV
10/04/2014	\$5.00	DONATION WL	CAMPOVERDE	JORGE
10/06/2014	\$1.00	DONATION WL	PAYNE	MARCELLA
10/06/2014	\$5.00	DONATION	LOCK	DAVID
10/06/2014	\$10.00	DONATION WL	KOERING	JASON
10/06/2014	\$10.00	DONATION	NIBBE	MICHAEL
10/06/2014	\$12.00	DONATION WL	RANDAL	JAN
10/06/2014	\$15.00	DONATION	RANDAL	FAITH
10/06/2014	\$25.00	DONATION WL	OTOOLE	PETER
10/06/2014	\$330.00	DONATION	FRONK	ERIKA
10/07/2014	\$20.00	DONATION	BERHOW	JENNIFER
10/07/2014	\$20.00	DONATION	DOCHNIAK	JUSTIN
10/07/2014	\$20.00	DONATION	HAGLE	TARA
10/07/2014	\$20.00	DONATION	ROMANO	RUTH
10/07/2014	\$20.00	DONATION	STERLING	RACHAEL
10/09/2014	\$10.00	DONATION WL	BOHNSACK	BARBARA
10/10/2014	\$20.00	DONATION	OLSON	MADELINE
10/10/2014	\$30.00	DONATION WL	KULDANEK	MARY
10/11/2014	\$10.00	DONATION WL	DITSCH	REBECCA
10/11/2014	\$25.00	DONATION	GILBERTSON-SEELING	ANNE
10/11/2014	\$50.00	DONATION	CAMPBELL	PATTI
10/11/2014	\$50.00	DONATION	SEYER	RICK
10/11/2014	\$100.00	DONATION	BIGOT	SHARON
10/11/2014	\$500.00	DONATION	MALCHOW	KAY
10/12/2014	\$5.00	DONATION	KLEIMAN	AMBER
10/14/2014	\$10.00	DONATION WL	FOX	STEPHANIE
10/17/2014	\$5.00	DONATION WL	GRYFFYN	GABRIEL
10/19/2014	\$10.00	DONATION WL	WITT	DAWN
10/20/2014	\$10.00	DONATION	ACOSTA	ROSITA
10/20/2014	\$20.00	DONATION	DEPOE	EILEEN
10/20/2014	\$25.00	DONATION	IMHOLTE	RACHEL
10/20/2014	\$25.00	DONATION	LOVEJOY	SAM
10/20/2014	\$100.00	DONATION	NELSON	PATRICIA
10/22/2014	\$10.00	DONATION WL	FESS	LINDA
10/22/2014	\$10.00	DONATION WL	WOODWARD	MALYSSA
10/22/2014	\$1,000.00	DONATION	MORTGAGE	BELL
10/23/2014	\$5.00	DONATION WL	GOOD	IAN
10/24/2014	\$100.00	DONATION	HAMMETT	TIMOTHY
10/25/2014	\$20.00	DONATION	KRONE	LORI
10/27/2014	\$5.00	DONATION	DORSCHNER	MICHELE
10/27/2014	\$5.00	DONATION WL	KALTHOFF	CHRISTINA
10/27/2014	\$50.00	DONATION	BRUCE	WILLIAM
10/27/2014	\$300.00	DONATION	WIEDEMEIER BOWER	JEANETTE
10/27/2014	\$755.23	DONATION	BOEHRING	INGELHEIM
10/28/2014	\$20.00	DONATION	JOHNSON	TRACI

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10/29/2014	\$5.00	DONATION WL	WALTERS	RIVA
10/29/2014	\$20.00	DONATION	POWELL	ELIZABETH
10/30/2014	\$5.00	DONATION WL	HABEGER	RYAN
10/30/2014	\$10.00	DONATION WL	JENKINS	NICOLE
10/31/2014	\$5.00	DONATION WL	LAMMERS	MICHAEL
11/03/2014	\$5.00	DONATION WL	DOYLE	KELSEY
11/03/2014	\$10.00	DONATION WL	FUGATE	BARBARA
11/03/2014	\$25.00	DONATION WL	MARTY	RACHEL
11/04/2014	\$100.00	DONATION WL	LINDQUIST	SARAH
11/05/2014	\$5.00	DONATION	MOSTASHARI	FIROOZEH
11/05/2014	\$20.00	DONATION WL	MACDOUGALL	BRENDA
11/05/2014	\$25.00	DONATION	TIERNEY	RENEE
11/05/2014	\$25.00	DONATION	WITT	DAWN
11/05/2014	\$100.00	DONATION WL	BRIGHT	NEIL
11/06/2014	\$5.00	DONATION WL	BLAKEWAY	HARMONY
11/06/2014	\$10.00	DONATION WL	AVERY	PATRICIA GRANT
11/07/2014	\$5.00	DONATION	BINDEWALD	JOSH
11/07/2014	\$5.00	DONATION WL	FINIS ABBY	CHRISTINE
11/07/2014	\$10.00	DONATION WL	CROMEY	TANYA
11/07/2014	\$25.00	DONATION WL	COULTHART	BRADLEY
11/08/2014	\$5.00	DONATION WL	GOETTSCH	DAN
11/08/2014	\$25.00	DONATION WL	DUST	ANDREW
11/09/2014	\$5.00	DONATION WL	GLUCK	SUSANA
11/09/2014	\$5.00	DONATION WL	JACKSON	KEITH N.
11/10/2014	\$5.00	DONATION WL	WILLIS	CHARLIE
11/10/2014	\$20.00	DONATION WL	WARDBAKER	DEBRA
11/11/2014	\$10.00	DONATION WL	FREDERICK	THOMAS
11/11/2014	\$10.00	DONATION WL	LEPSCH	CASSIE
11/12/2014	\$1.00	DONATION WL	RUIZ	EDGAR
11/12/2014	\$5.00	DONATION WL	FASCHING	LARRY
11/12/2014	\$5.00	DONATION WL	ZEILER	JEFFREY
11/12/2014	\$10.00	DONATION	KEATING	MARY
11/13/2014	\$5.00	DONATION WL	STAUDENMAIER	SUZANNE
11/13/2014	\$5.00	DONATION WL	WEBSTER	MARK
11/13/2014	\$10.00	DONATION WL	NASH	ANEDITH
11/13/2014	\$10.00	DONATION WL	PILLOW	LISA
11/14/2014	\$5.00	DONATION	ANDERTON	COURTNEY
11/14/2014	\$5.00	DONATION WL	DVORACEK	KATIE
11/14/2014	\$10.00	DONATION WL	KISTNER	MICHAEL
11/15/2014	\$70.00	DONATION WL	BAKER	LANCE
11/16/2014	\$5.00	DONATION WL	HANSEN	KRISTINA
11/16/2014	\$25.00	DONATION WL	HARTFORD	MICHAEL
11/17/2014	\$5.00	DONATION WL	NEIMAN	SCOTT
11/17/2014	\$10.00	DONATION WL	DEVINE	WILLIAM
11/17/2014	\$10.00	DONATION WL	VARVEL	LINDA
11/17/2014	\$10.00	DONATION WL	VONGRADTKE	EDITH
11/17/2014	\$25.00	DONATION	IMHOLTE	RACHEL
11/17/2014	\$25.00	DONATION	LOVEJOY	SAM
11/17/2014	\$50.00	DONATION	MERRITT	CHERI
11/18/2014	\$5.00	DONATION WL	GENERO	KAREN
11/18/2014	\$10.00	DONATION	BONE	ANN
11/18/2014	\$15.00	DONATION	BAICH	MARY
11/18/2014	\$15.00	DONATION	LINDALL	LINDA
11/18/2014	\$30.00	DONATION	SOOK	ROBIN
11/18/2014	\$50.00	DONATION	SOOK	ROBIN
11/18/2014	\$100.00	DONATION	SELOVER	JOHN

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11/18/2014	\$106.00	DONATION	SOOK	ROBIN
11/18/2014	\$813.42	DONATION	SOOK	ROBIN
11/19/2014	\$10.00	DONATION WL	SIMMONS	CYNTHIA
11/20/2014	\$10.00	DONATION WL	SCHNEEBERGER	ELLEN
11/20/2014	\$200.00	DONATION	BECKER	CORINNE
11/21/2014	\$40.00	DONATION WL	PROCTOR	LYNDA
11/22/2014	\$25.00	DONATION WL	MILLER	KRISTI
11/22/2014	\$25.00	DONATION WL	PETERSON	JANELLE
11/24/2014	\$5.00	DONATION	EVERLEY	MARY
11/24/2014	\$10.00	DONATION	BARRON	NANCY
11/24/2014	\$10.00	DONATION WL	LARSON	CAROL
11/24/2014	\$75.00	DONATION	YOONG	GARRICK
11/25/2014	\$5.00	DONATION WL	TAIJALA	TAAVI
11/26/2014	\$50.00	DONATION	OSTENSO	KAREN
11/28/2014	\$5.00	DONATION WL	WOLFE	DANIEL
11/29/2014	\$5.00	DONATION WL	YANG	WAI
12/01/2014	\$10.00	DONATION	LAForge	ARLYNE
12/01/2014	\$20.00	DONATION	CARLETON	KYLE
12/01/2014	\$50.00	DONATION	RUTT	ALICE
12/01/2014	\$90.00	DONATION	FRIED	ARLENE
12/01/2014	\$100.00	DONATION	PET SUPPLY	URBAN TAILS
12/01/2014	\$300.00	DONATION WL	SKARE	STACY
12/04/2014	\$10.00	DONATION WL	MORET	DAN
12/04/2014	\$25.00	DONATION WL	LANE	RUSSELL
12/05/2014	\$5.00	DONATION WL	NESBIT	STACI
12/05/2014	\$5.00	DONATION WL	YANG	WAI
12/05/2014	\$50.00	DONATION WL	HAMMERSCHMIDT	DALE
12/07/2014	\$50.00	DONATION	NORDIN	TERESA
12/08/2014	\$50.00	DONATION	ROGERS	SANDRA
12/08/2014	\$100.00	DONATION	BENSON	CAROL
12/08/2014	\$100.00	DONATION WL	NESSET	REBECCA
12/09/2014	\$5.00	DONATION WL	KENDALL	PATTY
12/09/2014	\$5.00	DONATION WL	NELSON	ANDREA
12/09/2014	\$5.00	DONATION WL	SYLVESTER	MORGAN
12/09/2014	\$15.00	DONATION WL	MILLER	MARY
12/09/2014	\$20.00	DONATION	BROWN	DAVID
12/09/2014	\$20.00	DONATION	HADZIC	SENKA
12/09/2014	\$20.00	DONATION	MITBY	LAVERNE
12/09/2014	\$25.00	DONATION	SKOKAN	STEPHEN
12/09/2014	\$35.00	DONATION	BOROWSKI	MARY
12/09/2014	\$35.00	DONATION	RAMSEY	JESSICA
12/09/2014	\$35.00	DONATION	STEPHENSON	JANIS
12/09/2014	\$35.00	DONATION	VENZKE	SUSAN
12/09/2014	\$40.00	DONATION	MANNER	MARIE
12/09/2014	\$50.00	DONATION	BUHTA	RON
12/09/2014	\$50.00	DONATION	DEROCK	JOE
12/09/2014	\$50.00	DONATION	ERHARD	ANGELIKA
12/09/2014	\$50.00	DONATION	ERVIN	ALEC
12/09/2014	\$50.00	DONATION	GARRARD	WILLIAM
12/09/2014	\$50.00	DONATION	GREMILLION	LEE
12/09/2014	\$50.00	DONATION	LAUNER	CYNTHIA
12/09/2014	\$50.00	DONATION	MANN	DAVID
12/09/2014	\$50.00	DONATION	WEISSBERGER	BARBARA
12/09/2014	\$75.00	DONATION	NICOLAI	RUTH
12/09/2014	\$75.00	DONATION	ZUBICK	REBECCA
12/09/2014	\$90.00	DONATION	BENSON	CLAUDE

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12/09/2014	\$100.00	DONATION	WONDRA	CLAUDIA
12/10/2014	\$5.00	DONATION WL	BAXTER	KATE
12/10/2014	\$10.00	DONATION WL	CARLSON	CAROL
12/10/2014	\$20.00	DONATION	HUIRAS	HAYLEE
12/10/2014	\$25.00	DONATION WL	ORCUTT	MICHELLE
12/10/2014	\$25.00	DONATION WL	SWAUGER	JUDITH
12/11/2014	\$5.00	DONATION WL	CURRY	JANE
12/11/2014	\$5.00	DONATION WL	HANSEN	TONI
12/11/2014	\$5.00	DONATION WL	LYNCH	HEIDI
12/11/2014	\$5.00	DONATION WL	WELLER	JENELLE
12/11/2014	\$15.00	DONATION WL	RALLS	PATRICIA
12/11/2014	\$25.00	DONATION WL	LANGNESS	KIM
12/11/2014	\$25.00	DONATION WL	SIMONSON	ERIC
12/11/2014	\$100.00	DONATION WL	EVERS	JULI
12/12/2014	\$5.00	DONATION WL	DANIELS	KATHLEEN
12/12/2014	\$5.00	DONATION WL	WORDELMAN	CARLY
12/12/2014	\$10.00	DONATION WL	SEDLACHEK	BUFFY
12/12/2014	\$10.00	DONATION	WHITECOTTON	TIM
12/12/2014	\$15.00	DONATION WL	HEDRICK	SHARON
12/12/2014	\$20.00	DONATION	BRAZIL	BONNIE
12/12/2014	\$20.00	DONATION	YANISH	KENNETH
12/12/2014	\$25.00	DONATION	ROHWEDDER	CARLA
12/12/2014	\$25.00	DONATION	SMITH	STEVEN
12/12/2014	\$25.00	DONATION	SOGGE	RAEAN
12/12/2014	\$30.00	DONATION WL	BRAEUNIG	JAN
12/12/2014	\$30.00	DONATION WL	WHELAN	SANDRA
12/12/2014	\$50.00	DONATION	ANDERSON	KATHLEEN
12/12/2014	\$50.00	DONATION	CODY	VALERIE
12/12/2014	\$50.00	DONATION	DUDEN	JANE
12/12/2014	\$50.00	DONATION	HASS	RUTH
12/12/2014	\$50.00	DONATION	HORSWILL	CAROL
12/12/2014	\$50.00	DONATION	JOHNSON	MARY
12/12/2014	\$50.00	DONATION	LEEDY	SHARI
12/12/2014	\$50.00	DONATION	PUKAY	DONNA
12/12/2014	\$50.00	DONATION	STALLMAN	BARBARA
12/12/2014	\$75.00	DONATION	ANDERSON	NANCY
12/12/2014	\$100.00	DONATION	BROTHERS	MIKE
12/12/2014	\$100.00	DONATION	BUNDLIE	SCOTT
12/12/2014	\$100.00	DONATION	FORTIER	JOYCE
12/12/2014	\$100.00	DONATION	HIGGINS	RICHARD
12/12/2014	\$100.00	DONATION	LIASCHENKO	JOAN
12/12/2014	\$100.00	DONATION	MYERS	JUDITH
12/12/2014	\$100.00	DONATION	PETERSEN	JUDY
12/12/2014	\$100.00	DONATION	ZANDER	DAVID
12/12/2014	\$200.00	DONATION	LINDQUIST	BARRY
12/13/2014	\$2.00	DONATION WL	SANDOVAL	SERGIO
12/13/2014	\$5.00	DONATION WL	ERSTLING	JAY
12/13/2014	\$5.00	DONATION WL	GANNETT	SADIE
12/13/2014	\$5.00	DONATION WL	HOLDER	CHRISTOPHER
12/13/2014	\$60.00	DONATION WL	BAKER	LANCE
12/13/2014	\$100.00	DONATION WL	CARLIN	PATTY
12/14/2014	\$10.00	DONATION WL	THILL	KAREN
12/15/2014	\$5.00	DONATION	CLOUGH	ROBERT
12/15/2014	\$5.00	DONATION	DAVIS	RITA
12/15/2014	\$15.00	DONATION	MYERS	PENNY
12/15/2014	\$20.00	DONATION	NELSON	CAROL

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12/15/2014	\$20.00	DONATION	UDELL	GEORGIA
12/15/2014	\$25.00	DONATION	IMHOLTE	RACHEL
12/15/2014	\$25.00	DONATION	LOVEJOY	SAM
12/15/2014	\$35.00	DONATION	MEGARRY	CAROLE
12/15/2014	\$50.00	DONATION	OHARA	JEFFREY
12/15/2014	\$100.00	DONATION	JOOS	HEIDI
12/15/2014	\$100.00	DONATION	RASMUSSEN	JENNA
12/15/2014	\$100.00	DONATION	WINKELMEYER	RALPH
12/16/2014	\$5.00	DONATION WL	MCCULLOUGH	JEFF
12/16/2014	\$10.00	DONATION WL	FRITZ	WILLIAM
12/16/2014	\$25.00	DONATION WL	CIHACEK	BRIAN
12/16/2014	\$25.00	DONATION WL	GROTHE	JULIE
12/16/2014	\$30.00	DONATION WL	GRAFF	MARGARET &
			GRAFF	THOM
12/16/2014	\$40.00	DONATION WL	GALLAGHER	DORIE RAE
12/17/2014	\$5.00	DONATION WL	GOIN	ALLISON
12/17/2014	\$5.00	DONATION WL	KOTCHIAN	LUWANA
12/17/2014	\$5.00	DONATION WL	KRISTOFF	JOE
12/17/2014	\$8.00	DONATION WL	SCHOLTES	NICHOLAS
12/17/2014	\$10.00	DONATION WL	TAYLOR	CAROL
12/17/2014	\$20.00	DONATION WL	BLY	RUTH
12/17/2014	\$50.00	DONATION WL	WILCOX	LEA
12/18/2014	\$5.00	DONATION WL	AZPIRI	JAVIER BUENFIL
12/18/2014	\$5.00	DONATION WL	HANSON	BRANDON
12/18/2014	\$5.00	DONATION WL	NEWBERG	JANET RANDALL
12/18/2014	\$20.00	DONATION WL	KIEFFER	MARY
12/18/2014	\$25.00	DONATION WL	AMMI	MONIQUE
12/18/2014	\$25.00	DONATION WL	CARLSON ST. CLAIR	BECKY
12/18/2014	\$50.00	DONATION WL	ANDERSON	LINDA
12/19/2014	\$5.00	DONATION WL	ENGEBRETSON	PAMELA
12/19/2014	\$50.00	DONATION WL	GRANEY	ESTHER
12/19/2014	\$50.00	DONATION WL	ONEILL-MOON	CAROL
12/19/2014	\$100.00	DONATION	WINGERT	JULIE
12/20/2014	\$10.00	DONATION WL	ODELL	JONATHAN
12/20/2014	\$10.00	DONATION WL	RICHTER	KATHLEEN
12/20/2014	\$15.00	DONATION	GONZALEZ	SILVIA
12/21/2014	\$25.00	DONATION WL	LESAOUT	NINA
12/21/2014	\$50.00	DONATION WL	STREET	KELLY
12/22/2014	\$8.76	DONATION	UNITED WAY	
12/22/2014	\$10.00	DONATION	JAMISON	PATRICIA
12/22/2014	\$20.00	DONATION	MAKKYLA	CAROL
12/22/2014	\$20.00	DONATION	SPARROW	LOIS
12/22/2014	\$25.00	DONATION	HEDIN	DOUGLAS
12/22/2014	\$25.00	DONATION WL	IMHOLTE	STEPHEN
12/22/2014	\$25.00	DONATION	OINONEN	CAROLE
12/22/2014	\$25.00	DONATION	O'SHEA	LOYCE
12/22/2014	\$25.00	DONATION	OSTENSO	KAREN
12/22/2014	\$30.00	DONATION	CURTNER	PATRICIA
12/22/2014	\$35.00	DONATION	BRAUN	TOM
12/22/2014	\$35.00	DONATION	ESPOSITO	BONNIE
12/22/2014	\$35.00	DONATION	GOTT	HEATHER
12/22/2014	\$35.00	DONATION	KELLEY	JEANINE
12/22/2014	\$40.00	DONATION	CENIN	JOHANNA
12/22/2014	\$50.00	DONATION	FRIDLUND	DAVID
12/22/2014	\$50.00	DONATION	HARRIS	PAM & DAVID
12/22/2014	\$50.00	DONATION	HOLMAN	THOMAS

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12/22/2014	\$50.00	DONATION	KARL	PATRICIA
12/22/2014	\$50.00	DONATION	MAY	TREVOR
12/22/2014	\$50.00	DONATION	MCKEY	SANDRA
12/22/2014	\$50.00	DONATION	NASI	NANCY
12/22/2014	\$50.00	DONATION	OLSON	ANDREA
12/22/2014	\$50.00	DONATION	RECTOR	SALLY
12/22/2014	\$50.00	DONATION	WAREHAM	JANE
12/22/2014	\$100.00	DONATION	ABBADIE	GIGI
12/22/2014	\$100.00	DONATION	BRATT	JAMES
12/22/2014	\$100.00	DONATION	HANSON	MORRIS
12/22/2014	\$100.00	DONATION	ORTLAND	WARREN
12/22/2014	\$100.00	DONATION	TURNER	CATHERINE
12/22/2014	\$200.00	DONATION	GROTEN KREKULA	HOLLY
12/22/2014	\$200.00	DONATION	STORM	JIM
12/22/2014	\$250.00	DONATION	YOMOTA	MARI
12/23/2014	\$10.00	DONATION WL	SWANSON	MARK
12/24/2014	\$5.00	DONATION	MERCIL	NADINE
12/24/2014	\$5.00	DONATION WL	MIKK	TONU
12/24/2014	\$10.00	DONATION WL	RUDE	SARAH
12/24/2014	\$15.00	DONATION	KROENING	RUTH
12/24/2014	\$25.00	DONATION	BUNDRICK	DANIEL
12/24/2014	\$25.00	DONATION	HIGH	KENNETH
12/24/2014	\$25.00	DONATION	KAHLE	CARLA
12/24/2014	\$200.00	DONATION	PETERSON	KURT
12/24/2014	\$250.00	DONATION	YOUNG	JERILYNN
12/24/2014	\$500.00	DONATION	STEFFENSMEIER	CAROL
12/26/2014	\$15.00	DONATION	AARON	PHILIP
12/26/2014	\$25.00	DONATION	HUBER	GARY
12/26/2014	\$25.00	DONATION	WOLD	ROGER
12/26/2014	\$50.00	DONATION	CLAWSON	BECKY
12/26/2014	\$50.00	DONATION	REINHART	SUSAN
12/26/2014	\$50.00	DONATION	STANICH	ROBERT
12/26/2014	\$100.00	DONATION	MCCULLOUGH	SAMUEL
12/26/2014	\$100.00	DONATION	MILLER	JENNIFER
12/27/2014	\$5.00	DONATION WL	LAULAINEN	MARK
12/27/2014	\$25.00	DONATION WL	MACKERETH	ANNE
12/27/2014	\$50.00	DONATION WL	WALBON	TERESA
12/27/2014	\$100.00	DONATION	SCHWEIGER	DAYNE
12/28/2014	\$5.00	DONATION WL	THIESSEN	SHELLY
12/28/2014	\$10.00	DONATION	GOLDSTEIN	SUSAN
12/28/2014	\$15.00	DONATION WL	CASTILLE	LORI
12/28/2014	\$25.00	DONATION WL	ST JOHN	LYNNE
12/29/2014	\$50.00	DONATION	GACEK	BARBARA
12/29/2014	\$50.00	DONATION	MIHOCK	JERRY
12/29/2014	\$50.00	DONATION WL	STAVROU	COSTAS/ LORRAINE
12/29/2014	\$300.00	DONATION	MYERS	JUDITH
12/30/2014	\$25.00	DONATION WL	SWANSON	GENE
12/30/2014	\$30.00	DONATION WL	PERNU	CATHRYN
12/30/2014	\$50.00	DONATION WL	WITTCOFF	RALPH
12/30/2014	\$125.00	DONATION	BURRESS	PEGGY
12/31/2014	\$5.00	DONATION WL	KREST	BARBARA
12/31/2014	\$20.00	DONATION WL	SANVIK	STACIA
12/31/2014	\$25.00	DONATION WL	GRAHAM	REBECCA
12/31/2014	\$50.00	DONATION WL	EDDY	PATRICE

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12/31/2014	\$50.00	DONATION WL	MARTIN	CAROL
12/31/2014	\$100.00	DONATION WL	SCHULTE	MARGARET

TOTAL \$19,752.17

2014 4th Quarter Donations Under \$15,000			
Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Minneapolis Animal Care</i>	Various individuals	Money for animal shelter	\$ 19,752.17
<i>& Control</i>	See attached list	No restrictions	
<i>Health Department</i>	MVNA and Hospice of the	Framed photos recognizing	N/A
	Twin Cities	the contributions of	In Kind Nominal
		Gretchen Musicant towards	
		MNVA's century of nurse-lead	
		community health care	
<i>Human Resources Department</i>	Halogen Software, Inc.	Performance Management	N/A
		Essentials Workshop	In Kind Nominal
		for up to 20 participants	
<i>Fire Department</i>	Hannah Riddle	Check	\$ 50.00
TOTAL			\$19,802.17

Whereas, no goods or services were provided in exchange for said donations; and

Whereas, all such donations have been contributed to assist the city in the purposes stated, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for public purposes.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to negotiate and execute Amendment No. 2 to Contract No. C-21506 with the Minnesota Department of Transportation (MnDOT) to provide for a five-year lease extension of three MnDOT bridge parking lot parcels during the period January 1, 2015, through December 31, 2019. Rent shall be equal to 50 percent of gross revenue less expenses from the sale of public parking collected pursuant to the agreement.

Funds received from the sale of parking on these lots will be deposited in Parking Funds 07500-685BASL-339501, 07500-685GLEN-339501, and 07500-685N4TH-339501.

Funds paid to MnDOT as part of the obligation to pay 50 percent of net income will be paid from 07500-685BASL-513007, 07500-685GLEN-513007, and 07500-685N4TH-513007.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

W&M - Your Committee, having under consideration the Traffic Maintenance Facility Renovation Project, now recommends that the proper City officers be authorized to execute Amendment No. 1 to Contract No. C-38522 with Ebert Inc., to increase the amount by \$57,522.36 for a revised total amount of \$1,433,410.36, to provide funds for additional flooring and concrete work, along with minor changes required to resolve unforeseen conditions related to correct existing building conditions, payable from the construction contingency for the project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

W&M - Your Committee, having under consideration the Hiawatha Maintenance Facility Liquid AC Tank Project, now recommends that the proper City officers be authorized to execute Amendment No. 1 to Contract No. C-38754 with Terra General Contractors, LLC, to increase the amount by \$52,426 for a revised total amount of \$333,331, to provide funds for additional excavation and concrete work, along with minor changes required to deal with abnormally cold weather and resolve unforeseen conditions, payable from the construction contingency for the project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report was adopted.

W&M - Your Committee, having under consideration Mayor Hodges' Cradle to K Project, now recommends that the proper City officers be authorized to accept a grant award from the United Way, in the amount of \$5,000, to provide funds to support the preparation and writing of the Cradle to K Report of the Cabinet.

Further, passage of Resolution 2015R-054 appropriating \$5,000 to the Mayor's Office.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-054
By Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Mayor's Office Agency in the Grants Other Fund (01600-3750100) by \$5,000, and increasing the Mayor's Office Agency revenue estimate in the Grants Other Fund (01600-3750100-372001) by \$5,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

W&M - Your Committee, having under consideration a recommendation from the Executive Committee to establish a new appointed position in the City Coordinator Department, now recommends the following:

a) Finds that the position meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, Council to Establish (Appointed) Positions, as set forth in Petition No. 277977 on file in the Office of the City Clerk.

b) That the position of Director, Innovation Delivery Team be approved, 630 points/Grade 13; FLSA - Exempt, effective January 30, 2015.

c) Passage of Ordinance 2015-Or-002 establishing the salary schedule for said appointed position, and authorizing annual step movement for the incumbent provided satisfactory or better performance in the job.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2015-Or-002
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 1/30/2015

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)
Effective: January 30, 2015

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	<u>Director Innovation</u> <u>Delivery Team</u>	630	13	A	\$100,167	\$105,439	\$107,548	\$109,657
						Step 5	Step 6	Step 7	Step 8
						\$111,765	\$113,874	\$115,983	\$118,092

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and ordinance were adopted.

W&M - Your Committee recommends the following:

a) Approval of the settlement agreement between the City of Minneapolis and Comcast of Arkansas/Florida/Louisiana/Minnesota/Mississippi/Tennessee, Inc. ("Comcast"), as set forth in Petition No. 277975 on file in the Office of the City Clerk; and

b) Passage of Resolution 2015R-055 conditionally transferring Comcast's franchise agreement in Minneapolis to GreatLand Connections.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-055
By Quincy

Conditionally granting the consent to the transfer of control of the cable television franchise and cable television system from Comcast Corporation to GreatLand Connections, Inc.

Whereas, the City of Minneapolis, Minnesota, is a Municipal Corporation; and

Whereas, Comcast of Arkansas/ Florida/ Louisiana/ Minnesota/ Mississippi/ Tennessee, Inc., ("Franchisee") holds a franchise (the "Franchise") to operate a cable television system (the "System") in the City pursuant to a franchise agreement (the "Franchise Ordinance"); and

Whereas, Section 2.1(e) of the Franchise Ordinance requires the City's prior consent to a sale or transfer of stock so as to create a new controlling interest under Minnesota Statutes 238.083; and

Whereas, the City has the authority to administer and enforce the Franchise; and

Whereas, after a series of transfers, Comcast of Arkansas/ Florida/ Louisiana/ Minnesota/ Mississippi/ Tennessee, Inc, was approved by the City as the Franchise holder, pursuant to prior transfer resolutions (the "Prior Transfer Resolutions"). The Prior Transfer Resolutions, the Franchise, the Franchise Ordinance, and the Franchise Settlement Agreement together with any applicable resolutions, codes, ordinances, acceptances, acknowledgments, guarantees, amendments, memoranda of understanding, social contracts and agreements, are collectively referred to as the "Franchise Documents;" and

Whereas, Comcast of Arkansas/ Florida/ Louisiana/ Minnesota/ Mississippi/ Tennessee, Inc., is an indirect, wholly-owned subsidiary of Comcast Corporation ("Comcast"); and

Whereas, Comcast, as the ultimate parent corporation of Franchisee, has agreed to divest and transfer the Franchise and Cable System to Midwest Cable, Inc., in a process described in the Transfer Application (the "Proposed Transaction"); and

Whereas, immediately following the closing of the Proposed Transaction, Midwest Cable, Inc., will be renamed GreatLand Connections, Inc., and, for the purposes of this Resolution, the transfer applicant will be referred to as "GreatLand" throughout; and

Whereas, Comcast filed a Federal Communications Commission Form 394 with the City on June 18, 2014, together with certain attached materials, which documents more fully describe the Proposed Transaction and which documents, with their attachments, contain certain promises, conditions, representations and warranties (the "Transfer Application"); and

Whereas, under the Proposed Transaction, the Franchise and Cable System will be transferred to Comcast of Minnesota, LLC ("New Franchisee"), and its ultimate parent company will be GreatLand; and

Whereas, under the Proposed Transaction, the ultimate ownership and control of the Franchisee and the System will change, and it requires the prior written approval of the City; and

Whereas, Comcast, through its subsidiaries, provided written responses to some of the data requests issued by the City, including directing the representatives of the City to publicly filed and available information, and information posted to Comcast Corporation and other websites (the “Data Request Responses”); and

Whereas, the City reviewed the Transfer Application and considered all applicable and relevant factors; and

Whereas, in reliance upon the representations made by and on behalf of Comcast of Arkansas/ Florida/ Louisiana/ Minnesota/ Mississippi/ Tennessee, Inc, Comcast, and GreatLand, to the City, the City is willing to grant consent to the Proposed Transaction, so long as those representations are complete and accurate; and

Whereas, the City’s approval of the Proposed Transaction is therefore appropriate if the Franchisee will continue to be responsible for all acts and omissions, known and unknown, under the Franchise Documents and applicable law for all purposes, including (but not limited to) franchise renewal;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

Section 1. The City’s consent to and approval of the Transfer Application is hereby GRANTED in accordance with the Franchise Ordinances, subject to the following conditions:

1.1 Neither the Franchise, nor any control thereof, nor the System, nor any part of the System located in any municipal public rights-of-way in the City or on municipal property, shall be assigned or transferred, in whole or in part, without filing a written application with the City and obtaining prior written approval of such transfer or assignment, but only to the extent required by applicable law.

1.2 The City’s approval of the Transfer Application is made without prejudice to, or waiver of, its and/or the City’s right to fully investigate and consider during any future franchise renewal process: (i) New Franchisee’s financial, technical, and legal qualifications; (ii) Franchisee’s and New Franchisee’s compliance with the Franchise Documents, except as set forth in the Franchise Settlement Agreement; and (iii) any other lawful, relevant considerations.

1.3 The City’s approval of the Transfer Application is made without prejudice to, or waiver of, any right of the City to consider or raise claims based on Franchisee’s or New Franchisee’s defaults, any failure to provide reasonable service in light of the community’s needs, or any failure to comply with the terms and conditions of the Franchise Documents, or with applicable law, except as set forth in the Franchise Settlement Agreement.

1.4 Subject to the Franchise Settlement Agreement, the City waives none of their rights with respect to the Franchisee’s compliance with the terms, conditions, requirements and obligations set forth in the Franchise Documents and in applicable law. The City’s approval of the Transfer Application shall in no way be deemed a representation by the City that the Franchisee is in compliance with all of its obligations under the Franchise Documents and applicable law.

1.5 After the Proposed Transaction, GreatLand and New Franchisee will be bound by all the commitments, duties, and obligations, present and continuing, embodied in the Franchise Documents and applicable law. The Proposed Transaction will have no effect on these obligations.

1.6 GreatLand shall provide an executed written certification in the form attached hereto within thirty (30) days after consummation of the Proposed Transaction, guarantying the full performance of the New Franchisee. GreatLand shall provide the City with written notification that the Proposed Transaction closed within ten (10) days after the closing;

1.7 GreatLand will comply with any and all conditions or requirements applicable to GreatLand set forth in all approvals granted by federal agencies with respect to the Proposed Transaction and Transfer Application (including any conditions with respect to programming agreements), such conditions or requirements to be exclusively enforced at the federal level;

1.8 GreatLand shall provide a written guarantee in the form attached hereto within thirty (30) days of the effective date of this Resolution specifying that subscriber rates and charges in the City area will not increase as a result of the costs of the Proposed Transaction;

1.9 After the Proposed Transaction is consummated, GreatLand and New Franchisee will continue to be responsible for all past acts and omissions, known and unknown, under the Franchise Documents and applicable law for all purposes, including (but not limited to) Franchise renewal to the same extent and in the same manner as before the Proposed Transaction, subject to the terms of the Franchise Settlement Agreement.

1.10 Nothing in this Resolution amends or alters the Franchise Documents or any requirements therein in any way, and all provisions of the Franchise Documents remain in full force and effect and are enforceable in accordance with their terms and with applicable law.

1.11 The Proposed Transaction shall not permit GreatLand and New Franchisee to take any position or exercise any right with respect to the Franchise Documents and the relationship thereby established with the City that could not have been exercised prior to the Proposed Transaction.

1.12 GreatLand assures that it will cause to be made available adequate financial resources to allow New Franchisee to meet its obligations under the Franchise Documents, including without limitation operational and customer service requirements.

1.13 The City is not waiving any rights it may have to require franchise fee payments on present and future services delivered by GreatLand or its subsidiaries and affiliates via the cable system;

1.14 The City is not waiving any right it may have related to any net neutrality, open access, and information services issues;

1.15 Receipt of any and all state and federal approvals and authorizations;

1.16 Actual closing of the Proposed Transaction consistent with the transfer application; and

Section 2. If any of the conditions or requirements specified in this Resolution are not satisfied, then the City's recommended consent to, and approval of, the Transfer Application and Proposed Transaction is hereby DENIED and void as of the date hereof.

Section 3. If any of the written representations made to the City in the Transfer Application proceeding by (i) Comcast of Arkansas/ Florida/ Louisiana/ Minnesota/ Mississippi/ Tennessee, Inc, (ii) Comcast or (iii) GreatLand, (iv) any subsidiary or representative of the foregoing prove to be materially incomplete, untrue or inaccurate in any material respect, it shall be deemed a material breach of the Franchise Documents and applicable law, and subject to the remedies contained in the Franchise Documents and applicable law.

Section 4. This Resolution shall not be construed to grant or imply the City's consent to any other transfer or assignment of the Franchises or any other transaction that may require the City's consent under the Franchise Ordinances or applicable law. The City reserves all its rights with regard to any such transactions.

Section 5. This Resolution is a final decision on the Transfer Application within the meaning of 47 U.S.C. § 537.

Section 6. The transfer of control of the Franchise from Comcast to GreatLand shall not take effect until the consummation of the Proposed Transaction.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (11)

Noes: (0)

Absent: Reich, President Johnson (2)

The report and resolution were adopted.

Attachment 1

Form of Guaranty of Performance

GUARANTY OF PERFORMANCE

GreatLand Connections, Inc., as the ultimate parent entity of Comcast of Minnesota, LLC, the Franchisee, upon closing of the proposed transaction (as defined in the City of Minneapolis Resolution No. _____) certifies that it has sufficient financial resources and will at all times make available all necessary financial resources to ensure that the Franchisee has the capability to operate and maintain the System in accordance with the Franchise and applicable laws, regulations codes and standards, and to fully comply at all times with the Franchise, and applicable laws, regulations, codes and standards and guarantees such performance. GreatLand Connections, Inc., agrees that any failure to adhere to this guaranty shall be deemed a violation of the Franchise held by the Franchisee.

EXECUTED as of _____.

GreatLand Connections, Inc.

By: _____
Name: _____
Title: _____

**Attachment 2
Form of Guaranty Regarding Rates**

GUARANTY REGARDING RATES

GreatLand Connections, Inc., upon closing of the proposed transaction (as defined in the City of Minneapolis Resolution No. _____), guarantees that rates and charges for cable service offered by _____, the Franchisee in the City, will not increase as a result of the cost of the proposed transaction. GreatLand Connections, Inc., agrees that any failure to adhere to this guaranty shall be deemed a violation of the Franchise held by the Franchisee, Comcast of Minnesota, LLC.

EXECUTED as of _____.

GreatLand Connections, Inc.,

By: _____
Name: _____
Title: _____

Address:

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Frey, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code (amending regulations for hotels, motels and bed and breakfast establishments).

Pursuant to notice, on motion by Frey, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations (amending regulations for hotels, motels and bed and breakfast establishments):

- a) Chapter 297 relating to Hotels.
- b) Chapter 297A relating to Bed and Breakfast Facilities

Pursuant to notice, on motion by Frey, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending regulations for hotels, motels and bed and breakfast establishments):

- a) Chapter 520 relating to Introductory Provisions;
- b) Chapter 536 relating to Specific Development Standards;
- c) Chapter 537 relating to Accessory Uses and Structures;
- d) Chapter 541 relating to Off-Street Parking and Loading;
- e) Chapter 546 relating to Residence Districts;
- f) Chapter 547 relating to Office Residence Districts;
- g) Chapter 548 relating to Commercial Districts;
- h) Chapter 549 relating to Downtown Districts;
- i) Chapter 550 relating to Industrial Districts; and
- j) Chapter 551 relating to Overlay Districts.

Pursuant to notice, on motion by Bender, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (revising provisions relating to off-street parking):

- a) Chapter 520 relating to Introductory Provisions;
- b) Chapter 525 relating to Administration and Enforcement;
- c) Chapter 527 relating to Planned Unit Development;
- d) Chapter 530 relating to Site Plan Review;
- e) Chapter 531 relating to Nonconforming Uses and Structures;
- f) Chapter 536 relating to Specific Development Standards;
- g) Chapter 541 relating to Off-Street Parking and Loading; and
- h) Chapter 551 relating to Overlay Districts.

RESOLUTIONS

Resolution 2015R-056 honoring 15 years of service to the City of Minneapolis by Wesley J. Butler was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-056

**By Goodman, Reich, Gordon, Frey, Johnson, Yang,
Warsame, Glidden, Cano, Bender, Quincy, Johnson and Palmisano**

Honoring 15 years of service to the City of Minneapolis by Wesley J. Butler.

Whereas, Wes Butler began working for the Minneapolis Community Development Agency (MCDA) in 2000 in the Department of Project Planning and Finance; and

Whereas, Wes continued with the City's Community Planning and Economic Development Department (CPED) as a Development Finance Analyst; and

Whereas, in 2008 Wes was promoted to the position as the Manager of the Multifamily Housing Division of CPED, bringing calm, stability and cohesion to a team experiencing uncertainty and turmoil; and

Whereas, Wes demonstrated incredible skills at managing a diverse and outspoken team of strong-willed and highly skilled individuals; and

Whereas, Wes's management style and personality are flexible and complementary to each individual member of his team; and

Whereas, Wes is always willing to listen and provide guidance and assistance no matter how busy his schedule; and

Whereas, Wes created a productive and positive work environment through mutual trust and professional respect as is evidenced through his receipt of the City's North Star Award for Outstanding Leadership; and

Whereas, Wes was the only CPED manager to score 100% favorable responses in the Immediate Supervisor category on the Employee Engagement Survey; and

Whereas, Wes is notorious for telling the corniest jokes ever; and

Whereas, Wes's staff always laugh at the aforementioned corniest jokes ever; and

Whereas, Wes is affectionately referred to by his team as Captain One Hundred or Mister One Hundred due to his Employee Engagement Survey numbers; and

Whereas, Wes and his staff have assisted in the retention or new construction of more than six thousand affordable housing units and the disbursement of more than seventy million dollars in Affordable Housing Trust Funds; and

Whereas, Wes Butler, after serving this great city for almost fifteen years has decided to move on from the City of Minneapolis and follow his dream of becoming a full-time Saint Paulite at his new position of Assistant Commissioner at Minnesota Housing;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis City Council does hereby present this Honorary Resolution in recognition of their sincere gratitude and appreciation for the many contributions and tireless service made by Wes Butler for the past fifteen years of service to the City of Minneapolis.

Be It Further Resolved that Wes's hard work and dedication have improved the lives of many citizens of Minneapolis. We wish Wes all the best and he will be sorely missed by his staff.

Resolution 2015R-057 declaring March 12, 2015, "World Kidney Day" in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-057

**By Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson and Palmisano**

Declaring March 12, 2015, "World Kidney Day" in the City of Minneapolis.

Whereas, one in three Minnesotans is at risk for kidney disease; and

Whereas, many of the one in nine with kidney disease are unaware of their condition; and

Whereas, education and awareness of kidney health is the primary tool for preventing and treating nephrological issues; and

Whereas, the National Kidney Foundation, established in 1950 and with a regional office in Saint Paul, is a leader in awareness, prevention and treatment of kidney issues; and

Whereas, the National Kidney Foundation is bringing awareness to this growing public health epidemic by challenging Saint Paul, Minneapolis and all of Minnesota to wear orange on March 12, 2015, as part of World Kidney Day, a global effort to make kidney health a priority;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That Thursday, March 12, 2015, be and hereby is declared "World Kidney Day" in the City of Minneapolis and that the 35W Bridge be lit in orange on this day. In making this declaration, the City calls the attention of citizens to observe the commendable work of health activists and professionals to combat, treat, and prevent chronic kidney disease in the City of Minneapolis, the State of Minnesota, and the United States of America.

NEW BUSINESS

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 286 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Massage and Bodywork Establishments (amending provisions related to exceptions and definitions).

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending provisions to reflect modifications to residential infill zoning text):

- a) Chapter 546 relating to Residence Districts.
- b) Chapter 547 relating to Office Residence Districts.

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 5, Chapter 87 of the Minneapolis Code of Ordinances relating to Building Code: Administration and Enforcement (amending provisions to reflect residential infill construction management agreement).

ADJOURNMENT

On motion by Quincy, the meeting was adjourned.

Casey Joe Carl,
City Clerk

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COMMITTEE OF THE WHOLE and WAYS & MEANS (See Rep):

MAYOR (277930)

Grant from Bloomberg Philanthropies for establishment of Innovation Delivery Team.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277931)

Charter Schools Development Corp/Hiwatha Academies Project (1611 E 46th St): Passage of Resolution giving preliminary and final approval to the issuance of up to \$6,600,000 in MCDA – Educational Facilities Revenue Notes, Series 2015, 501(c)(3) Bank Qualified Bank Direct Revenue Bonds to assist in financing the acquisition, construction and equipping of a charter school facility.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277932)

Green Homes North Program Round 4 Funding Awards and Land Sales: Approving the award of up to \$608,425 in Fund 01SCD for development gap funding for the construction of 13 green homes on City-owned vacant lots in North Minneapolis, as submitted by five non-profit developers (Greater Metropolitan Housing Corporation, PPL Homes LLC, PRG, Inc., Twin Cities Habitat for Humanity, Inc. and Urban Homeworks, Inc.) and two private developers (Concord Universal LLC and Peyser LLC) in response to the City's Request for Proposals and authorizing related agreements with the selected qualified developers, including additional Green Homes North program requirements identified by the Design Review Committee; Approving the sale of properties to the developers or affiliated entities: 2915 4th St N, 2627 Dupont Ave N and 2945 Bryant Ave N; 2517 James Ave N; 3539 Fremont Ave N; 3607 Bryant Ave N and 3115 Sheridan Ave N; 2719 Irving Ave N, 2958 Knox Ave N, 3100 Newton Ave N and 3011 Knox Ave N; 3519 Dupont Ave N and 2027 Russell Ave N.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277933)

Minneapolis Public Housing Authority (MPHA) Board of Commissioners: Approving the City Council reappointments of Judge James Rosenbaum and Daisy Nguyen and appointing Berra Toka.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277934)

Parcel A Reciprocal Access and Maintenance Easement Agreement: Authorizing a Reciprocal Access and Maintenance Easement Agreement between the City of Minneapolis and Mill Place, Inc. for access and maintenance to alley right of way.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277935)

Praxis Foods Extension of Exclusive Development Rights (re properties at 1256 Penn Ave N & 1235-1243 Oliver Ave N): Granting a three month extension to the exclusive development rights to Praxis Foods through April 30, 2015 for the Penn/Plymouth properties.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277936)

University Gateway Corporation (McNamara Alumni Center University of Minnesota Project): Resolution giving final approval to the issuance of up to \$17,000,000 in 501(c)(3) Tax-exempt Refunding Revenue Bonds to refund Series 2006 Bond.

LICENSES AND CONSUMER SERVICES (277937)

Liquor, Business & Gambling License Applications: Approving Department of Licenses & Consumer Services agenda recommendations.

LICENSES AND CONSUMER SERVICES (277938)

Tangiers (116 1st Ave N): Application for Permanent Expansion of Premises (See Licenses Report).

LICENSES AND CONSUMER SERVICES (277939)

Tobacco Dealers/E Cigarette Sampling: Ordinance amending Title 13, Chapter 281, allowing retail shops that sell primarily tobacco products to allow indoor sampling of e-cigarettes.

REGULATORY SERVICES (277940)

Rental Dwelling License Conditions (66 addresses - Owner Steven Meldahl): Approving Rental License Conditions and Stipulated Agreement for retention of licenses.

REGULATORY SERVICES (277941)

Rental Dwelling License Conditions (618 E 36th St and 2634 Jackson St NE - Owner Luis Romero): Approving Rental License Conditions and Stipulated Agreement for retention of licenses.

REGULATORY SERVICES (277942)

Rental Dwelling License Re-instatement (3447 Oliver Ave N - Owner RHA3 LLC - Gavin Kleinknecht): Approving reinstatement of license.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277943)

1026 Plymouth Ave N Lot Beautification: Accepting and appropriating \$17,144.77 from Hennepin County and/or The Ackerberg Group, Inc. to remove asphalt and seed a City-owned vacant industrial lot at 1026 Plymouth Ave N and execution of a memorandum of understanding with Hennepin County and The Ackerberg Group, Inc. as well as a contract with the Tree Trust as may be necessary to implement such activities.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277944)

2014 Emergency Solutions Grant (ESG) Services Funding Recommendations: Approving up to \$262,768 of Fiscal Year 2014 ESG funds for the following service initiatives: 1) Up to \$125,500 for St. Stephens; and 2) Up to \$137,268 for Catholic Charities and authorizing execution of the necessary contracts with the organizations receiving ESG funding awards.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277945)

Hollywood Theater Project: Authorizing acceptance of a Legacy Grant awarded by the Minnesota Historical Society for the Hollywood Theater project and execution of grant, subrecipient and/or disbursement and related documents and agreements for these grants.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277946)

HOME Program Income: Resolution increasing the CPED Residential Finance appropriation by \$51,235.09 for the Affordable Housing Trust Fund program and increasing the CPED HOME-Residential and Real Estate Development appropriation by \$635,155.52.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277947)

Humboldt Greenway Single Family Residential Housing Development Project: Authorizing execution of the Option to Purchase Agreement and related Purchase Agreements with Hennepin County, as administrator of state of Minnesota tax-forfeited lands, to purchase forty-seven tax-forfeited vacant lots for the Humboldt Greenway Housing Development Project.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277948)

Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program Applications: Resolution authorizing staff to submit applications to the DEED Redevelopment Grant Program for the following projects: 602 Condominiums, 4041 Hiawatha, Eastside Food Cooperative Expansion, and Huron Hotel.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277949)

Minnesota Housing Finance Agency (MHFA) Funds and Rehab Support Program: Accepting MHFA Single Family Fall 2014 Community Revitalization Funds award totaling \$200,000 and authorizing execution of grant, sub-recipient and/or disbursement and related agreements and approving a contract with Greater Metropolitan Housing Corporation.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

HEALTH DEPARTMENT (277950)

School Based Clinic Program: Presentation.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

HEALTH DEPARTMENT (277951)

Minneapolis Public Health Advisory Committee: Appointments and reappointments.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS (See Rep):

HEALTH DEPARTMENT (277952)

Youth Violence Prevention: Contract increase with Tubman for case management services.

REGULATORY SERVICES (277953)

Veterinary Services: Contract with University of Minnesota.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

POLICE DEPARTMENT (277954)

Police Chief's Citizen Advisory Council presentation.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

POLICE DEPARTMENT (277955)

Data Base Searches Contract: Authorizing amendment to contract agreement with West Publishing Corporation - West Government Services for access to database searches for investigative purposes, accepting a two-year extension and increasing by \$105,000.

POLICE DEPARTMENT (277956)

Joyce Foundation Grant: Authorizing acceptance of \$30,000 in grant funding from the Joyce Foundation to support the position of Community Engagement Coordinator and other project costs.

POLICE DEPARTMENT (277957)

Target Foundation Grant: Authorizing acceptance of \$30,000 in grant funding from the Target Foundation to be used to support the position of Community Engagement Coordinator and other project costs.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (277958)

Sale of Public Land to Minnesota Sports Facilities Authority (MSFA): Set public hearing regarding sale of a portion of 4th St S west of 11th Ave S and all of 5th St S between 11th Ave S and Chicago Ave.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277959)

2nd St N, 21st, 30th, and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project No. 5274: Project designation.

PUBLIC WORKS AND ENGINEERING (277960)

6th St S (Park Ave to 11th Ave S): Establishing parking restrictions per State Aid Rules.

PUBLIC WORKS AND ENGINEERING (277961)

9th St S, 11th St N-S, 12th St N-S and 7th Ave N Street Resurfacing Project No. 5273: Project designation.

PUBLIC WORKS AND ENGINEERING (277962)

26th Ave N Street Reconstruction/Renovation Project Nos. 9929 and 6752 (Theodore Wirth Pkwy to Mississippi River): a) Layout approval; b) Authorize negotiation with public property owners to acquire sidewalk easement; and c) Authorize negotiation with private property owners to acquire easements and right-of-way.

PUBLIC WORKS AND ENGINEERING (277963)

54th St W Street Reconstruction Project No. 6735 (Penn Ave S to Lyndale Ave S): a) Layout approval; and b) Authorize negotiation to acquire easements and right-of-way.

PUBLIC WORKS AND ENGINEERING (277964)

Bicycle Trail along south side of county-owned property at 530 Chicago Ave S: Easement agreement with Hennepin County.

PUBLIC WORKS AND ENGINEERING (277965)

Bicycle Trail along south side of county-owned property at 530 Chicago Ave S: Easement agreements with Minnesota Sports Facilities Authority (MSFA).

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS (See Rep):

PUBLIC WORKS AND ENGINEERING (277966)

24th St E and Snelling Ave Street Reconstruction Project No. 2298: Project approval and assessment public hearing.

PUBLIC WORKS AND ENGINEERING (277967)

Bid: OP 8034, Low bid of Concrete Idea, Inc. for concrete work in 2015.

PUBLIC WORKS AND ENGINEERING (277968)

Granular Activated Carbon (GAC) Filter Research Pilot Project: Amend contract with University of Minnesota Board of Regents.

PUBLIC WORKS AND ENGINEERING (277969)

Minnehaha Ave Street Reconstruction Project No. 9664: Project approval and assessment public hearing; and Comments.

PUBLIC WORKS AND ENGINEERING (277970)

Nawadaha Blvd and Minnehaha Ave Street Reconstruction Project No. 6749: Project approval and assessment public hearing.

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Survey of Minneapolis Water Distribution System for Leakages: Request for Proposals (RFP).

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Agreement with the State of Minnesota for Minnesota court data services.

ATTORNEY (277973)

Friend of the Court brief defending the President's Executive Action on immigration.

ATTORNEY (277974)

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COMMUNICATIONS (277975)

Comcast Cable/GreatLand Connections Franchise Agreement.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277976)

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EXECUTIVE COMMITTEE (277977)

New Appointed Position: Director, Innovation Delivery Team.

FINANCE DEPARTMENT (277978)

4th Quarter 2014 Gift Acceptance.

FINANCE DEPARTMENT (277979)

Amendment No. 1 to contract with Ebert Inc., for the Traffic Maintenance Building Renovation Project.

FINANCE DEPARTMENT (277980)

Amendment No. 1 to contract with Terra General Contractors for the Hiawatha Liquid AC Tank Project.

FINANCE DEPARTMENT (277981)

Capital Long-Range Improvement Committee (CLIC) Appointments.

JANUARY 30, 2015

FINANCE DEPARTMENT (277982)

Parking lot lease amendment No. 2 with the Minnesota Department of Transportation (MN DOT).

MAYOR (277983)

Greater Twin Cities United Way Grant for the Cradle to K Report of the Cabinet.

Official posting: 2/6/2015